

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1396710-0

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# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/27/2001

To: San Juan

From: San Juan

CT 7

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]:rpc

Case ID #: [REDACTED]

Title: MISS UNIVERSE PAGEANT;  
ANNUAL COMPETITION;  
BAYAMON, PUERTO RICO;  
05/11/01  
CT PREPAREDNESS - SPECIAL EVENTS

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**Synopsis:** To request opening and assignment of above captioned event.

**Details:** On May 11, 2001, the annual Miss Universe Competition will be held in Bayamon, Puerto Rico. In addition to international competitors which will number between 84-89 contestants, there is expected to be high level foreign dignitaries in attendance. It is expected that the event staff, which will number in excess of 300 persons, will begin preparations approximately three weeks prior to the actual competition.

Coordination between the staff, FBI , Secret Service, and local law enforcement is encouraged. It is expected that the FBI will participate by coordination and establishment of a Command Post, but will only assume an active investigative role if the pageant is negatively impacted by a crime that falls under its jurisdiction, such as an act of Domestic or International Terrorism, Kidnaping, etc.

It is therefore requested that this event be opened as a Special Event and assigned to SA [REDACTED] and SA [REDACTED] as Co-Case Agent.

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059RPC01. [REDACTED]

cd/case SA [REDACTED]

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/12/2001

To: FBI HQ

Attn: Special Events  
Management Unit (SEMU)

From: San Juan  
CT 7

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]:rpc

Case ID #: [redacted] (Pending)

Title: MISS UNIVERSE PAGEANT;  
ANNUAL COMPETITION;  
BAYAMON, PUERTO RICO;  
05/11/01  
CT PREPAREDNESS-SPECIAL EVENTS

b6  
b7C  
b7E

**Synopsis:** To inform the Special Events Management Unit of captioned matter to be held in San Juan, Puerto Rico.

**Details:** On May 11, 2001, the annual Miss Universe Competition will be held in Bayamon, Puerto Rico. In addition to international competitors which will number between 84-89 contestants, there is expected to be high level foreign dignitaries in attendance. It is expected that the event staff, which will number in excess of 300 persons, will begin preparations approximately three weeks prior to the actual competition. Although the competition is to be held for a single night only, the contestants will be in the San Juan area for a week prior for rehearsal and special appearances.

Coordination between the event staff, FBI, Secret Service, State Department, and local law enforcement is encouraged. It is expected that the FBI will participate by coordination and establishment of a Command Post, but will only assume an active investigative role if the pageant is negatively impacted by a crime that falls under FBI jurisdiction, such as an act of Domestic or International Terrorism, Kidnaping, etc.

The first of several coordination meetings with law enforcement will be held the week of March 12th, after which SEMU will be informed of further concrete event details. The following is anticipated at this time:

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SA

RE

3/14/01

071RPC01. <sup>up</sup>EE

To: FBI HQ From: San Juan  
Re: [REDACTED] 03/12/2001

b7E

- **SIZE-** 84-89 contestants, 300 person event staff, up to 11,000 spectators

- 



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- **DURATION-** Competition: 1 day  
Rehearsal and special appearances: 1 week  
Event preparation: 3 weeks
- **LOCATION-** Competition: Coliseo Ruben Rodriguez in Bayamon, Puerto Rico.  
Contestant Residence: Westin Rio Mar Hotel, Rio Grande, Puerto Rico.
- **ATTENDANCE-** The location of the event can hold upwards of 11,000 spectators. This would provide an inviting target for various weapons of mass destruction. Due to the international nature of the event, attendees may include people from disparate cultural, political, and religious backgrounds, some of whom may have antagonistic relationships.

- 
- **MEDIA COVERAGE-** It is expected that there will be a large international media presence on hand.
  - **DIGNITARIES-** A large contingent of foreign dignitaries and influential persons are expected to attend, making this event of particular concern for the FBI as well as the U.S. Secret Service and State Department.

As of this date the San Juan Division requests captioned event to be assigned as a Special Event by the (SEMU) with a category of [REDACTED]

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To: FBI HQ From: San Juan  
Re:  03/12/2001

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# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/13/2001

To: San Juan

Attn: [REDACTED]

From: San Juan

CT 7

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]:rpc

Case ID #: [REDACTED] (Pending)

Title: MISS UNIVERSE PAGEANT;  
ANNUAL COMPETITION;  
BAYAMON, PUERTO RICO;  
05/11/01  
CT PREPAREDNESS - SPECIAL EVENTS

Synopsis: [REDACTED]

Details: For information of the San Juan Division [REDACTED]  
[REDACTED] the 2001 Miss Universe Pageant will be held in Bayamon,  
Puerto Rico on 05/11/01 at the Coliseo Ruben Rodriguez.  
Contestants will be residing at the Hotel Westin Rio Mar in Rio  
Grande, Puerto Rico.

[REDACTED]

[REDACTED]

[REDACTED]

SA [REDACTED] *RE*

*DM*  
3/14/01

[REDACTED]

*wpo*

072RPC01. EE.

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To: San Juan From: San Juan  
Re: [REDACTED] 03/13/2001

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LEAD(s) :

Set Lead 1:

SAN JUAN

AT SAN JUAN

[REDACTED]

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# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/23/2001

To: San Juan

Attn:

SWAT Coordinator

From: San Juan

CT

Contact: SA

Approved By:

Drafted By:

:rpc

Case ID #:

(Pending)

Title: MISS UNIVERSE PAGEANT;  
ANNUAL COMPETITION;  
BAYAMON, PUERTO RICO;  
05/11/01  
CT PREPAREDNESS-SPECIAL EVENTS

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**Synopsis:** To inform the SWAT Coordinator of the upcoming event and to request a SWAT survey be conducted at event locations.

**Details:** On May 11, 2001, the annual Miss Universe Competition will be held in Bayamon, Puerto Rico. In addition to international competitors which will number between 84-89 contestants, there is expected to be high level foreign dignitaries in attendance. It is expected that the event staff, which will number in excess of 300 persons, will begin preparations on 04/14/01 up to the night of the pageant. Although the competition is to be held for a single night only, the contestants will begin arriving in the San Juan area on 04/22/01 for rehearsal and special appearances.

Coordination between the event staff, FBI, Secret Service, State Department, and local law enforcement has already commenced. It is expected that the FBI will participate by coordination and establishment of a Command Post, but will only assume an active investigative role if the pageant is negatively impacted by a crime that falls under FBI jurisdiction, such as an act of Domestic or International Terrorism, Kidnaping, etc.

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Don  
3/23/01

082 RFL02. EC

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To: San Juan From: San Juan  
Re:  03/23/2001

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The scope of the event is laid out as follows:

- **SIZE-** 84-89 contestants, 300 person event staff, up to 11,000 spectators, but a number in the range of 6,500 is expected.



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- **DURATION-** Competition: 1 day-05/11/01  
Rehearsal and special appearances: 04/22/01-05/11/01.  
Event preparation: 04/14/01-05/11/01.
- **LOCATION-** Competition: Coliseo Ruben Rodriguez in Bayamon, Puerto Rico.  
Contestant Residence: Westin Rio Mar Hotel, Rio Grande, Puerto Rico.  
~~Coronation-Ceremony: Juan-Ramon-Loubriel-Baseball Stadium, Bayamon, Puerto Rico.~~
- **ATTENDANCE-** The location of the event can hold upwards of 11,000 spectators although only 6,500 are expected. This would provide an inviting target for various weapons of mass destruction. Due to the international nature of the event, attendees may include people from disparate cultural, political, and religious backgrounds, some of whom may have antagonistic relationships.



To: San Juan From: San Juan  
Re: [REDACTED] 03/23/2001

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- **MEDIA COVERAGE-** It is expected that there will be a large international media presence on hand as the event is to be broadcast live.
- **DIGNITARIES-** A large contingent of foreign dignitaries and influential persons are expected to attend, making this event of particular concern for the FBI as well as the U.S. Secret Service and State Department.

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LEAD(s) :

Set Lead 1:

SAN JUAN

AT SAN JUAN

Conduct a SWAT survey complete with video tape of the following event locations:

Coliseo Ruben Rodriguez, Bayamon.  
Juan Ramon Loubriel baseball stadium, Bayamon.  
Hotel Westin Rio Mar, Rio Grande.  
(Contact case agent before hotel survey)

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/03/2001

To: San Juan

Attn: SA [REDACTED]

From: Counterterrorism

Domestic Terrorism/Counterterrorism Planning Section  
Special Events Management Unit, Room 11741

Contact: SSA [REDACTED] (202) 324-0231

Approved By: [REDACTED] *[Signature]*

Drafted By: [REDACTED] *[Signature]*

Case ID #: [REDACTED] (Pending) - [REDACTED]

Title: MISS UNIVERSE PAGEANT;  
ANNUAL COMPETITION;  
BAYAMON, PUERTO RICO  
MAY 11, 2001;  
CT PREPAREDNESS-SPECIAL EVENTS

**Synopsis:** To confirm receipt of San Juan's electronic communication, dated 2/27/01, to provide guidance and a point of contact for this special event.

**Details:** Regarding the Miss Universe Pageant, the Special Events Management Unit (SEMU) has assigned a Special Events Readiness Level [REDACTED] to this special event. For information relating to the SERL Classification System or guidance for special events management, refer to the Special Events Management Handbook at your field division.

Should San Juan develop a credible threat against this special event, San Juan should ensure that the SEMU is notified immediately. San Juan should forward a copy of their counterterrorism response plans for this event to the

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To: Boston From: Counterterrorism  
Re: [REDACTED] 04/03/2001

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Counterterrorism Division SEMU, to the attention of SSA [REDACTED]  
[REDACTED]

To: Boston From: Counterterrorism  
Re:  04/03/2001

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LEAD(s):

Set Lead 1: (Adm)

SAN JUAN

AT BAYAMON, PUERTO RICO

Read and clear

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# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/05/2001

To: San Juan

Attn: SSA  
SSA  
SSA  
SSA  
SSA  
SSA  
ASSA

From: San Juan  
CT

Contact: SA

Approved By:

Drafted By:

Case ID #:

(Pending)

Title: MISS UNIVERSE PAGEANT;  
ANNUAL COMPETITION;  
BAYAMON, PUERTO RICO;  
05/11/01  
CT PREPAREDNESS-SPECIAL EVENTS

**Synopsis:** To request San Juan Division Supervisors to canvass their respective squads for source information regarding threats against captioned special event.

**Details:** On May 11, 2001, the annual Miss Universe Competition will be held in Bayamon, Puerto Rico. In addition to international competitors which will number between 84-89 contestants, there is expected to be high level foreign dignitaries in attendance. It is expected that the event staff, which will number in excess of 300 persons, will begin preparations on 04/14/01 up to the night of the pageant. Although the competition is to be held for a single night only, the contestants will begin arriving in the San Juan area on 04/22/01 for rehearsal and special appearances.

Contestants will reside at the Westin Rio Mar in Rio Grande and the competition will be held on 05/11/01 at the

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To: San Juan From: San Juan  
Re: [REDACTED] 04/05/2001

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Coliseo Ruben Rodriguez and the Juan Ramon Loubriel Baseball Stadium in Bayamon.

[REDACTED]

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[REDACTED] To date there has been no direct threats reported that would negatively impact the pageant.

It is requested that San Juan Agents query appropriate sources for any threat information relating to the captioned event. Positive information only should be immediately reported to SA [REDACTED]

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# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/05/2001

To: All Divisions

From: San Juan

CT

Contact: SA [REDACTED]

Approved By: [REDACTED]

*DM/RSJ*

Drafted By: [REDACTED]

rpc

Case ID #: [REDACTED]

(Pending)

Title: MISS UNIVERSE PAGEANT;  
ANNUAL COMPETITION;  
BAYAMON, PUERTO RICO;  
05/11/01  
CT PREPAREDNESS-SPECIAL EVENTS

Synopsis: To canvass all receiving offices for threats against captioned event.

Details: On May 11, 2001, the annual Miss Universe Competition will be held in Bayamon, Puerto Rico. In addition to international competitors which will number between 84-89 contestants, there is expected to be high level foreign dignitaries in attendance. It is expected that the event staff, which will number in excess of 300 persons, will begin preparations on 04/14/01 up to the night of the pageant. Although the competition is to be held for a single night only, the contestants will begin arriving in the San Juan area on 04/22/01 for rehearsal and special appearances.

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To: All Divisions From: San Juan  
Re: [REDACTED] 04/05/2001

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The competition will be held on 05/11/01 at the Coliseo Ruben Rodriguez and the Juan Ramon Loubriel Baseball Stadium in Bayamon. The location of the event can hold upwards of 11,000 spectators although only 6,500 are expected. This would provide an inviting target for various weapons of mass destruction. Attendees may include people from disparate cultural, political, and religious backgrounds, some of whom may have antagonistic relationships.

To date there has been no direct threats reported that would negatively impact the pageant.

**LEAD(s) :**

**Set Lead 1:**

ALL RECEIVING OFFICES

All offices are requested to contact logical sources for threat information pertaining to the Miss Universe Pageant scheduled for 05/11/01 in Bayamon, Puerto Rico. Positive responses only are requested. Point of contact for the San Juan Division is SA [REDACTED]

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# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/05/2001

To: All Legats

To: Investigative Services

To: Counterterrorism Division

Attn: SEMU

From: San Juan

CT

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] rpc

Case ID #: [REDACTED] (Pending)

Title: MISS UNIVERSE PAGEANT;  
ANNUAL COMPETITION;  
BAYAMON, PUERTO RICO;  
05/11/01  
CT PREPAREDNESS-SPECIAL EVENTS

Synopsis: To canvass all receiving Legats for threats against captioned event.

Details: On May 11, 2001, the annual Miss Universe Competition will be held in Bayamon, Puerto Rico. In addition to international competitors which will number between 84-89 contestants, there is expected to be high level foreign dignitaries in attendance. It is expected that the event staff, which will number in excess of 300 persons, will begin preparations on 04/14/01 up to the night of the pageant. Although the competition is to be held for a single night only, the contestants will begin arriving in the San Juan area on 04/22/01 for rehearsal and special appearances.

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To: All Legats From: San Juan  
Re: [REDACTED] 04/05/2001

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The competition will be held on 05/11/01 at the Coliseo Ruben Rodriguez and the Juan Ramon Loubriel Baseball Stadium in Bayamon. The location of the event can hold upwards of 11,000 spectators although only 6,500 are expected. This would provide an inviting target for various weapons of mass destruction. Attendees may include people from disparate cultural, political, and religious backgrounds, some of whom may have antagonistic relationships.

To date there has been no direct threats reported that would negatively impact the pageant.

LEAD(s) :

Set Lead 1:

ALL RECEIVING LEGATS

All offices are requested to contact logical sources for threat information pertaining to the Miss Universe Pageant scheduled for 05/11/01 in Bayamon, Puerto Rico. Positive responses only are requested. Point of contact for the San Juan Division is SA [REDACTED]

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CASE NO.		
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# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/18/2001

To: Laboratory

Attn:

Unit Chief

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From: San Juan

Contact: SA [redacted] ext 1577

Approved By: [redacted]

Drafted By: [redacted] ear

Case ID #: [redacted] (Pending)  
[redacted] (Pending)

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Title: MISS UNIVERSE PAGEANT;  
ANNUAL COMPETITION;  
BAYAMON, PUERTO RICO  
MAY 11, 2001

Synopsis: Request for equipment to support captioned event.

Administrative: Reference telcall from SA [redacted] San  
Juan Division to SSA [redacted] on 4/9/01.

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Details: On May 11, 2001, the annual Miss Universe Pageant will  
be held in Bayamon, Puerto Rico. On 4/03/01, the Special Events  
Management Unit (SEMU) advised that a Special Events Readiness  
Level [redacted] was assigned to this special event.

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On 4/18/01, [redacted]

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To: Laboratory From: San Juan  
Re: [REDACTED] 04/18/2001

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San Juan asks that immediate consideration be given to these requests. Your assistance with this special request is greatly appreciated.

LEAD(s):

Set Lead 1:

LABORATORY

AT WASHINGTON, D.C.

[REDACTED]

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# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/16/2001

To: San Juan

Attn: SSA [REDACTED]

AO [REDACTED]

COMSEC Manager [REDACTED]

SCS [REDACTED]

SET [REDACTED]

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From: San Juan

CT

Contact: SA [REDACTED]

Approved By: [REDACTED]

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Drafted By: [REDACTED]:rpc

Case ID #: [REDACTED] (Pending)

Title: MISS UNIVERSE PAGEANT;  
ANNUAL COMPETITION;  
BAYAMON, PUERTO RICO;  
05/11/01  
CT PREPAREDNESS-SPECIAL EVENTS

**Synopsis:** To request installation of a fax machine and STU III telephone in Forward Command Post established for captioned event.

**Details:** On May 11, 2001, the annual Miss Universe Competition will be held in the Coliseo Ruben Rodriguez, in Bayamon, Puerto Rico. In addition to international competitors which will number between 84-89 contestants, there is expected to be high level foreign dignitaries in attendance. It is expected that the event staff, which will number in excess of 300 persons, will begin preparations on 04/14/01 up to the night of the pageant. Although the competition is to be held for a single night only, the contestants will begin arriving in the San Juan area on 04/22/01 for rehearsal and special appearances.

b7E

To be able to respond to any incident falling under FBI jurisdiction, such as an act of Domestic or International Terrorism, Kidnapping, etc., The San Juan Division will

*DM*  
4/18/01

106 RPC 01. *EC*

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To: San Juan From: San Juan  
Re: [redacted] 04/16/2001

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[redacted]

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Writer requests that a secure facsimile machine and STU III telephone be installed in the FCP [redacted] for use during the captioned event. Please contact the writer for coordination of installation.

[redacted]

b7E

On 04/17/01 the writer was informed by [redacted] that

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[redacted]

LEADS(s) :

Set Lead 1:

SAN JUAN

~~AT-SAN-JUAN~~

Install STU III telephone, fax machine, and FM radio system in FCP related to captioned event. [redacted]

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[redacted]  
[redacted] with the writer or SA [redacted] ext 5676.

♦♦



# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/21/2001

To: San Juan

From: San Juan

CT

Contact: [redacted] 787/759-5676

Approved By: [redacted]

Drafted By: [redacted]

ajr *[signature]*

Case ID #: 66F-SJ-A31799-3 (Pending)

[redacted] (Pending)

[redacted] (Pending)

Title: Domestic Terrorism (DT)

Synopsis: To document [redacted]

Details: On 4/18/2001 SA [redacted] and SA [redacted] met with [redacted]  
[redacted] re the upcoming Ms. Universe  
Pageant in Puerto Rico. [redacted]

On 04/21/2001, SA [redacted] met with [redacted]

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*[Handwritten signature]*  
H. \ 001 108.542

*[Handwritten signature]*  
4/23/01

To: San Juan From: San Juan  
Re: 66F-SJ-A31799-3, 04/21/2001

**Accomplishment Information:**

Number: [redacted]  
Type: [redacted]  
ITU: [redacted]  
Claimed By: [redacted]  
SSN: [redacted]  
Name: [redacted]  
Squad: CT

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# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/18/2001

To: San Juan

From: San Juan  
CT

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]:rpc

Case ID #: [REDACTED] (Pending)

Title: MISS UNIVERSE PAGEANT;  
ANNUAL COMPETITION;  
BAYAMON, PUERTO RICO;  
05/11/01  
CT PREPAREDNESS-SPECIAL EVENTS

Synopsis: Law Enforcement operations order.

Details:

## I Situation

### A. Type of Event

Miss Universe Beauty Pageant.

### B. Locations and Dates

Westin Rio Mar Hotel, Rio Grande, Puerto Rico from  
04/22/01 to 05/12/01.

Coliseo Ruben Rodriguez, Bayamon, Puerto Rico and  
Juan Ramon Loubriel baseball stadium, Bayamon, Puerto Rico on  
05/11/01.

### C. Activity Concerned

#### 1. Description and Background

On May 11, 2001, the annual Miss Universe Competition will be held in Bayamon, Puerto Rico. In addition to international competitors which will number between 84-89 contestants, there is expected to be high level foreign dignitaries in attendance. Although the competition is to be held for a single night only, the contestants will begin arriving

SA [REDACTED] *RE*

*nice job.*

*DM*  
*4/25/01*

To: San Juan From: San Juan  
Re: [redacted] 04/18/2001

b7E

in the San Juan area on 04/22/01 for rehearsal and special appearances.

The competition will be held on 05/11/01 at the Coliseo Ruben Rodriguez and the coronation ceremony will be held at the Juan Ramon Loubriel Baseball Stadium in Bayamon immediately following captioned event. The location of the event can hold upwards of 11,000 spectators although only 6,500 are expected. Attendees may include people from disparate national, cultural, political, and religious backgrounds, some of whom may have antagonistic relationships.

To date there has been no direct threats reported to the FBI that would negatively impact the pageant. A [redacted] has been assigned by FBI HQ for this event.

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In the event of an incident that falls under FBI jurisdiction, the FBI will assume an active roll [redacted]

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To: San Juan From: San Juan  
Re: [REDACTED] 04/18/2001

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## 2. Violations/Classification

This event is being worked under the  
Counterterrorism Preparedness-Special Events

[REDACTED] The FBI will only assume an active  
investigative role in the event if the pageant or an attendee is  
negatively impacted by a crime that falls under the jurisdiction  
of the FBI, such as an act of Domestic or International  
Terrorism, Kidnaping, Major Crimes, etc.

## 3. Intelligence/Threat Assessment

[REDACTED]

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## D. Command Post Structure/Location/Activities

[REDACTED]

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To: San Juan From: San Juan  
Re:  04/18/2001

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**E. Participants and Assignments.**

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To: San Juan From: San Juan  
Re: [REDACTED] 04/18/2001

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## II. Mission

The FBI is responsible for providing [REDACTED] any available information regarding activities that will negatively impact the pageant. In the event the pageant is negatively impacted by the commission of a federal crime, the FBI will assume an active investigative role as warranted.

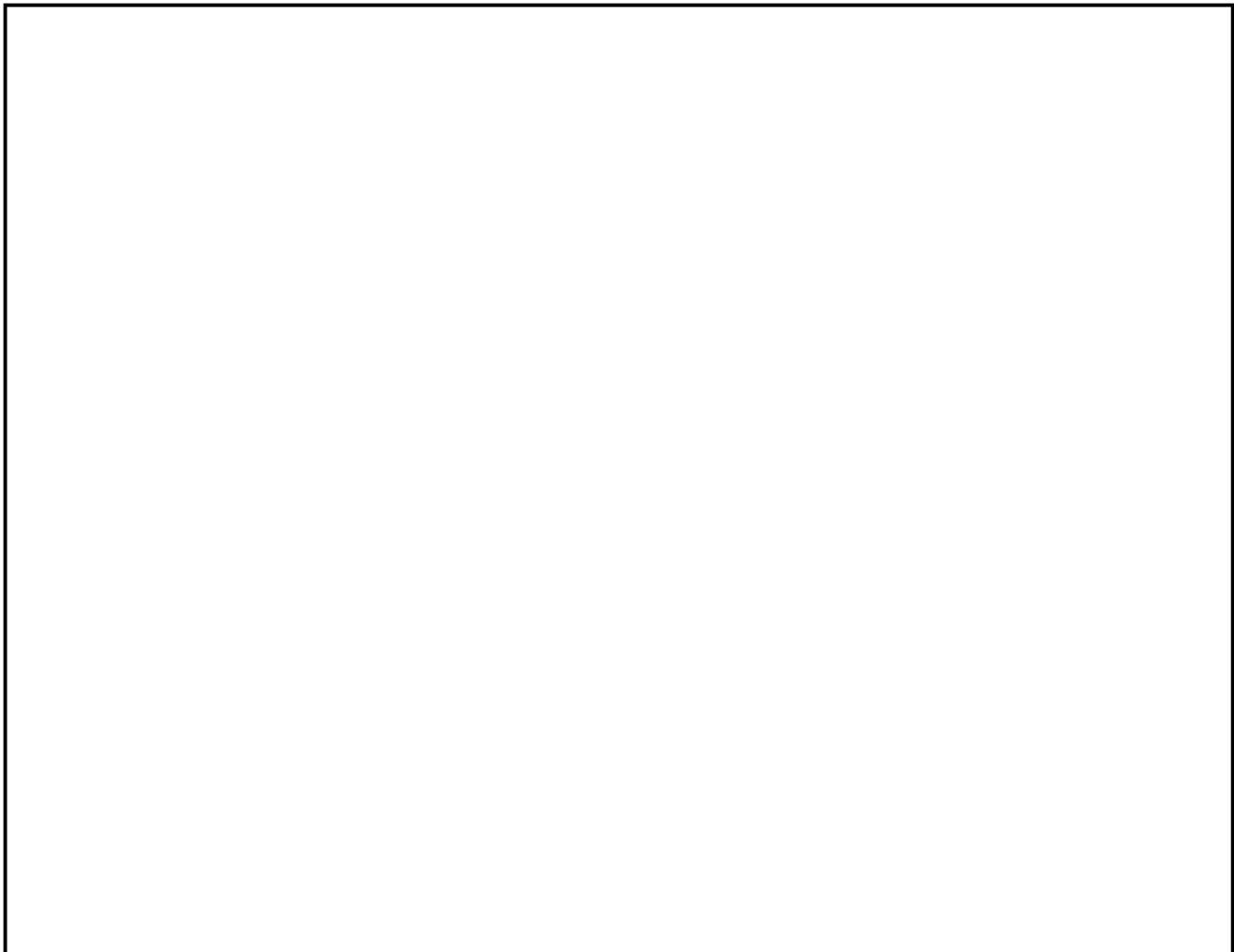
b7D

## III. Execution

### A. Overall Concept

To: San Juan From: San Juan  
Re: [REDACTED] 04/18/2001

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**B. Specific Duties/Schedule**



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To: San Juan From: San Juan  
Re: [REDACTED] 04/18/2001

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[REDACTED]

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[REDACTED]

b7E

C. Transportation:

[REDACTED]

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[REDACTED]

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b7E

D. Medical Response:

To: San Juan From: San Juan  
Re: [REDACTED] 04/18/2001

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[REDACTED]

#### IV. Equipment

[REDACTED]

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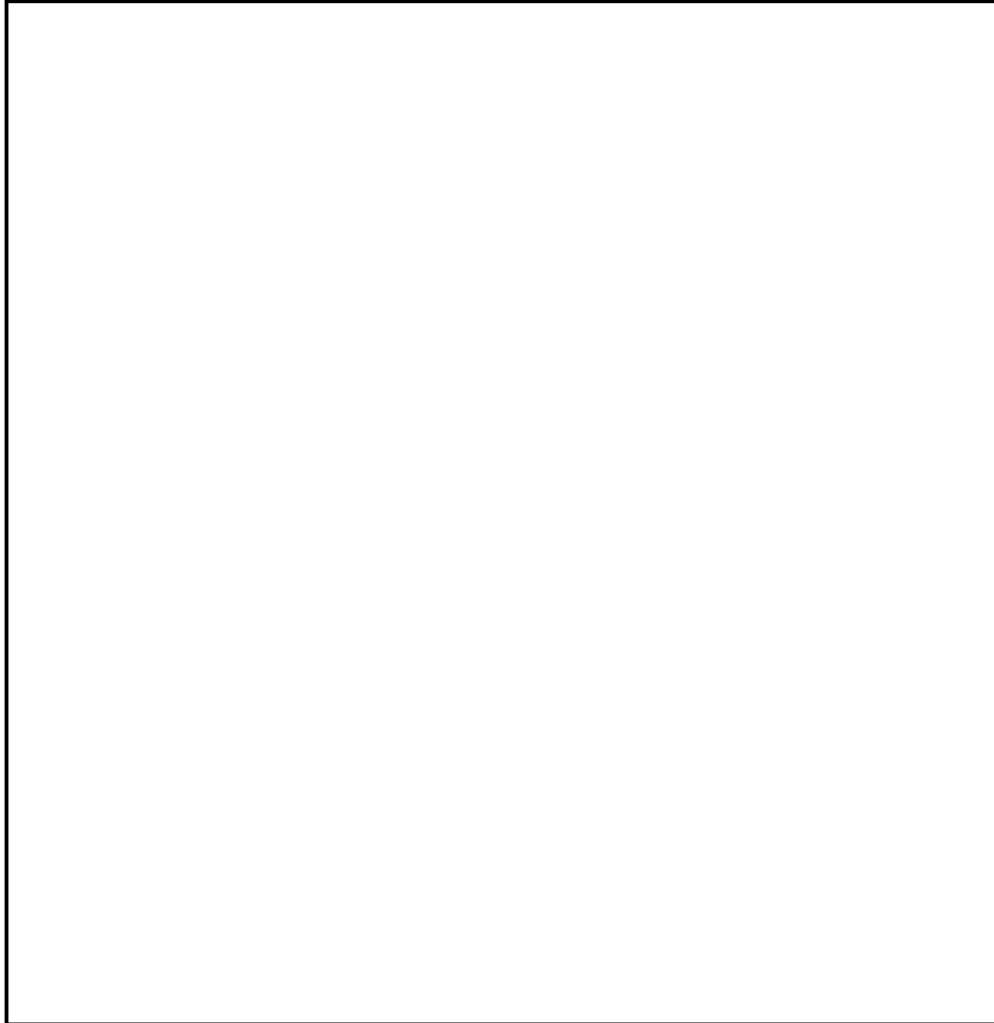
#### V. Communications

[REDACTED]

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To: San Juan From: San Juan  
Re: [REDACTED] 04/18/2001

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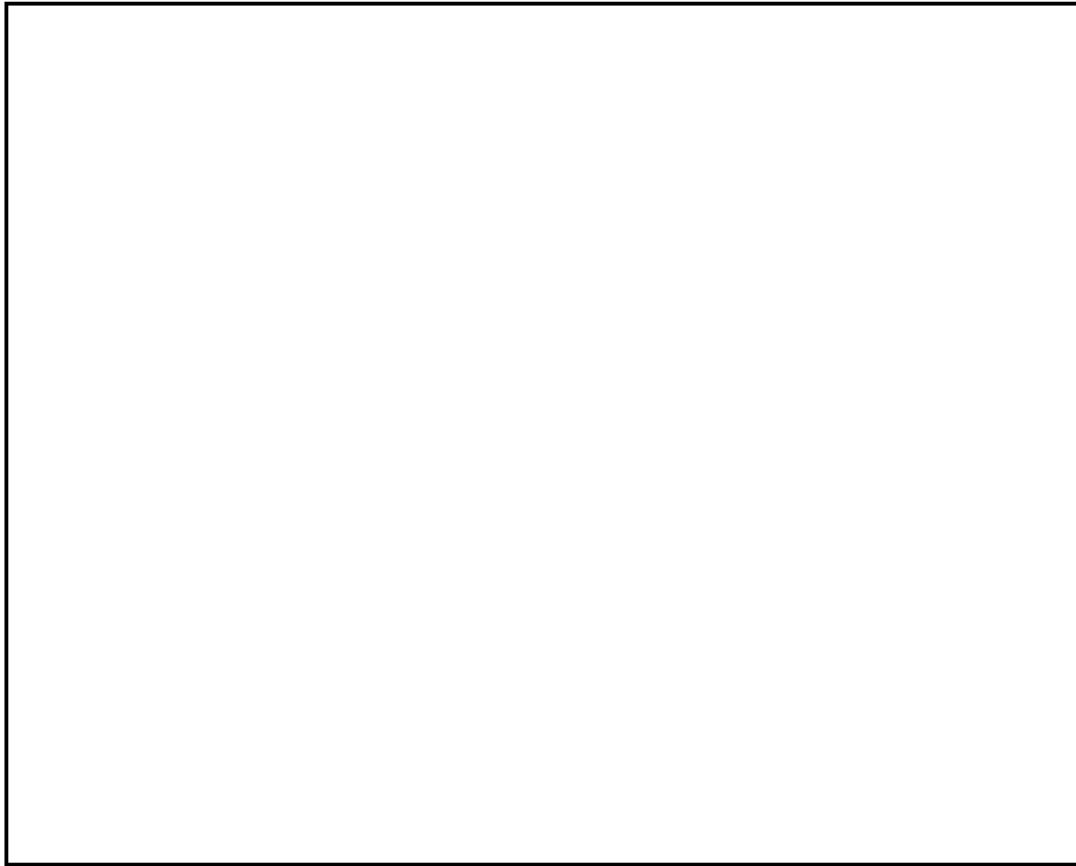
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To: San Juan From: San Juan  
Re:  04/18/2001

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♦♦

[redacted]  
RPC:rpc

1

On May 2, 2001, [redacted] DOB [redacted]  
Social Security [redacted] was located  
by Agents [redacted] at  
his residence. [redacted]  
[redacted]  
[redacted]

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[redacted] was informed of the identity of the  
interviewing Agents and was asked if he had time to talk.  
[redacted] appeared displeased at the presence of the Agents and  
stated that anything that the FBI had to say to him should be  
said to his attorney. Due to his deposition and statements,  
Agents departed [redacted] residence.

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A Hispanic female approximately 40 years old was  
observed at the residence with [redacted]

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To clarify the location of the [redacted] residence, it  
is located on [redacted]  
[redacted]

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A list of vehicles that were observed at the [redacted]  
residence were placed in a 1A and will be made part of here  
after.

One 92-Nissan Protégé, Puerto Rico registration [redacted]  
registered to [redacted] DOB [redacted]  
Social Security [redacted] for [redacted]  
[redacted]

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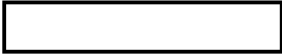
One 98 Nissan Pathfinder, Puerto Rico registration  
[redacted] again registered to [redacted]

One 89 Isuzu I-Mark, Puerto Rico registration [redacted]  
registered to [redacted] DOB [redacted] Social  
Security [redacted]  
[redacted]

One unregistered imported compact, unknown make and  
model, Puerto Rico registration [redacted]


122RPC01.EUS.

DM  
5/3/01



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2

A photograph of  and his residence is enclosed  
in a 1A to the file.

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# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/02/2001

To: San Juan

From: San Juan

CT

Contact: [REDACTED], 787/759-5676

Approved By: [REDACTED]

Drafted By: [REDACTED]

:ajr

Case ID #:

[REDACTED]

(Pending)

(Pending)

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b7E

Title: MISS UNIVERSE PAGEANT;  
ET AL;  
CT-SPECIAL EVENT

Synopsis: To document bomb threats against the Ms. UNIVERSE Pageant.

Details: On 5/2/2001, SA [REDACTED] met with [REDACTED]  
[REDACTED] re telephonic bomb  
threats against the Ms. UNIVERSE Pageant.

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SA [REDACTED] [REDACTED]  
[REDACTED]  
5/3/01

H:\UNIVERSE 01122.ec

[REDACTED]

[redacted]  
RPC:rpc

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On May 10, 2001, a letter was received from [redacted]  
[redacted] an Attorney representing [redacted]  
That letter is attached and will be made a part of hereafter.

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The letter was received by the U.S. Attorneys Office in  
San Juan and was in turn passed to the FBI Office. [redacted] was  
not contacted by Case Agents in regard to her letter.

*done  
5/15/01*

b7E

[redacted]

*#7 DM/R8j*

130RPC03.INS.



[redacted]  
Oficina Legal

TELETYPE  
OFFICE  
01 APR 37 PM 3:34 de mayo 2001

TO:  
Special Agents  
Federal Bureau of Investigation  
Federal Office Building  
Av. Chardón 150  
Hato Rey, Puerto Rico 00918

b6  
b7C  
*Copy of this letter  
was provided to  
SA [redacted]  
JLC  
5/1*

RE:  
Interviews, visits to [redacted]

Estimados Agentes:

I have been informed by my client, [redacted] that two persons identifying themselves only as agents of the FBI appeared at his residence during this week, I believe on either May 1 or 2, allegedly for the purpose of talking with him.

He informed those agents that he did not wish to speak with them.

Should the FBI have any legitimate reason to interview [redacted] (that is, other than general investigative intelligence gathering about legitimate, First Amendment activity), it is hereby advised that all requests must be directed to me, as his counsel. I will then advise [redacted] of your interest.

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Please understand that [redacted] does not consent to speak with the FBI on an informal basis and has not and has not and will not invite agents to his home. He has authorized me to accept any formal process that may be forthcoming at any time.

I would appreciate your respecting my client's wish not to speak with agents of the FBI, nor to have them visit his home.

As the agents did not identify themselves, I must trust the efficiency of your office will result in this letter reaching all appropriate parties.

Please do not hesitate to contact me at the number indicated should you have any questions or any further need to contact [redacted]

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[redacted]  
cc: United States Attorney Guillermo Gil

[Redacted]

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5A

[Redacted]

RC

#7 DM/RSJ.

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CT DM/Rg.

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/07/2001

On May 6, 2001, [redacted] DOB [redacted] of [redacted]

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[redacted] was interviewed following information received by Miss Universe Security Director, [redacted] that a wheel on bus #2 transporting Miss Universe delegates had all but two of the bolts loose. [redacted] was informed of the identity of the interviewing agents and the nature of the interview. [redacted] then provided the following information:

[redacted] stated that he was the operator of bus #2 transporting Miss Universe Delegates to Dorado on the night of 05/04/01. A noise from the left front tire was heard and [redacted] stopped the bus to investigate. Upon doing so he found all but two of the bolts holding the wheel in place were loose.

*done  
5/15/01*

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[redacted] informed agents that this type of incident is not a daily occurrence on large trucks, but that it does happen and has happened in the past with [redacted] further stated that no incident similar to this has occurred with the Miss Universe busses.

[redacted] stated that on the night of 05/04/01, all the Miss Universe busses returned to Rico Sun Tours to be cleaned. That during this time the lot at Sun Tours where the buses were located is guarded [redacted]

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[redacted] In order to loosen the bolts, one would need an air hose, a large truck jack, and breaker bar special for heavy duty rigs. [redacted] does not feel that foul play was involved in this incident. [redacted] stated that occasionally these mechanical problems occur.

Investigation on 05/06/01 at Bayamon, PRFile # [redacted] Date dictated                     by SA [redacted]  
SA [redacted]b6  
b7C  
b7E

127RPC 01.302

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** IMMEDIATE

**Date:** 05/07/2001

**To:** San Juan

**TO:** Counterterrorism  
Domestic Terrorism/Counterterrorism  
Planning Section-SEMU, Room 11741

**ATT:** [REDACTED]

**From:** San Juan

CT

**Contact:** SA [REDACTED]

**Approved By:** [REDACTED] *pm/ksj*

**Drafted By:** [REDACTED] :rpc

**Case ID #:** [REDACTED] (Pending)

**Title:** MISS UNIVERSE PAGEANT;  
ANNUAL COMPETITION;  
BAYAMON, PUERTO RICO;  
05/11/01  
CT PREPAREDNESS-SPECIAL EVENTS

**Synopsis:** To document events which may impact captioned special event.

**Details:** Two bomb threats were received pertaining to captioned event that the FBI has been able to confirm [REDACTED]  
[REDACTED] One received by 911 operators on April 30, 2001, and one received by 911 on May 1, 2001. Both calls were reported to be pay phones [REDACTED] One caller was male while the other was female. Both callers only reported that a bomb had been placed in the area of the pageant. [REDACTED]

[REDACTED]

Information has been further received that a local television gossip show, "La Comay" Channel 4, WAPA, has received information on 05/04/01, via a note to show hosts, that unknown individuals will attempt demonstrations inside and outside the event location, power interruptions, kidnapping of contestants, and damage to vehicles parked at the event. This is believed to

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To: San Juan From: San Juan  
Re: [REDACTED] 05/07/2001

be an attempt to draw attention to the "Vieques Issue" on Puerto Rico.

This warning is the second in days from the show "La Comay" in which the hosts have indicated that the event will be negatively impacted. In the first warning, the hosts stated that a man in disguise placed a Vieques flag in a Miss Universe event at the Bellas Artes Museum in Santurce, Puerto Rico. The hosts stated on air that they would only give the information to the [REDACTED] regarding security issues as well as information that would negatively impact the event. [REDACTED]

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The writer has spoken to San Juan FBI Media Representative [REDACTED] on this matter. It is the opinion of the Media Representative that the Show "La Comay" is a tabloid show that has made false claims in the past and lacks any credibility. [REDACTED]

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The writer spoke to Tele Once [REDACTED] on 05/07/01 who had dispatched a reporter to WAPA to obtain verification of the aforementioned information placed on air by WAPA. [REDACTED] stated that WAPA would not provide any verification or information on the claims by "La Comay".

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Further information was received that a mechanical problem developed on one of the contestants busses that raised concern of sabotage. Lug nuts were found to be loose on one of the tires of the buses. FBI San Juan conducted interviews with the operator of the bus and found no credible evidence of an attempt against the safety of the contestants. Reference 302 dated 05/06/01.

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Final

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/18/2001

To: San Juan

From: San Juan

CT

Contact: SA [REDACTED]

Approved By: [REDACTED] pm / [REDACTED]

Drafted By: [REDACTED]:rpc

Case ID #: [REDACTED] (Pending)

Title: MISS UNIVERSE PAGEANT;  
ANNUAL COMPETITION;  
BAYAMON, PUERTO RICO;  
05/11/01  
CT PREPAREDNESS-SPECIAL EVENTS

Synopsis: Law Enforcement operations order.

Details:

## I Situation

### A. Type of Event

Miss Universe Beauty Pageant.

### B. Locations and Dates

Westin Rio Mar Hotel, Rio Grande, Puerto Rico from  
04/22/01 to 05/12/01.

Caribe Hilton Hotel in Old San Juan on 05/11/01.

### C. Activity Concerned

#### 1. Description and Background

On May 11, 2001, the annual Miss Universe Competition will be held in Bayamon, Puerto Rico. In addition to international competitors which will number between 84-89 contestants, there is expected to be high level foreign dignitaries in attendance. Although the competition is to be held for a single night only, the contestants will begin arriving in the San Juan area on 04/22/01 for rehearsal and special appearances.

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130RPC02, EC.

[REDACTED]

To: San Juan From: San Juan  
Re: [redacted] 04/18/2001

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The competition will be held on 05/11/01 at the Coliseo Ruben Rodriguez and the coronation ceremony will be held at the immediately following captioned event. The location of the event can hold upwards of 11,000 spectators although only 6,500 are expected. Attendees may include people from disparate national, cultural, political, and religious backgrounds, some of whom may have antagonistic relationships.

To date there has been no credible threats reported to the FBI that would negatively impact the pageant though media speculation and unconfirmed bomb threats have been received [redacted]  
[redacted] A [redacted] has been assigned by FBI HQ for this event.

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In the event of an incident that falls under FBI jurisdiction, the FBI will assume an active roll [redacted]  
[redacted]

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To: San Juan From: San Juan  
Re: [REDACTED] 04/18/2001

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## 2. Violations/Classification

This event is being worked under the  
Counterterrorism Preparedness-Special Events

[REDACTED] The FBI will only assume an active  
investigative role in the event if the pageant or an attendee is  
negatively impacted by a crime that falls under the jurisdiction  
of the FBI, such as an act of Domestic or International  
Terrorism, Kidnaping, Major Crimes, etc.

## 3. Intelligence/Threat Assessment

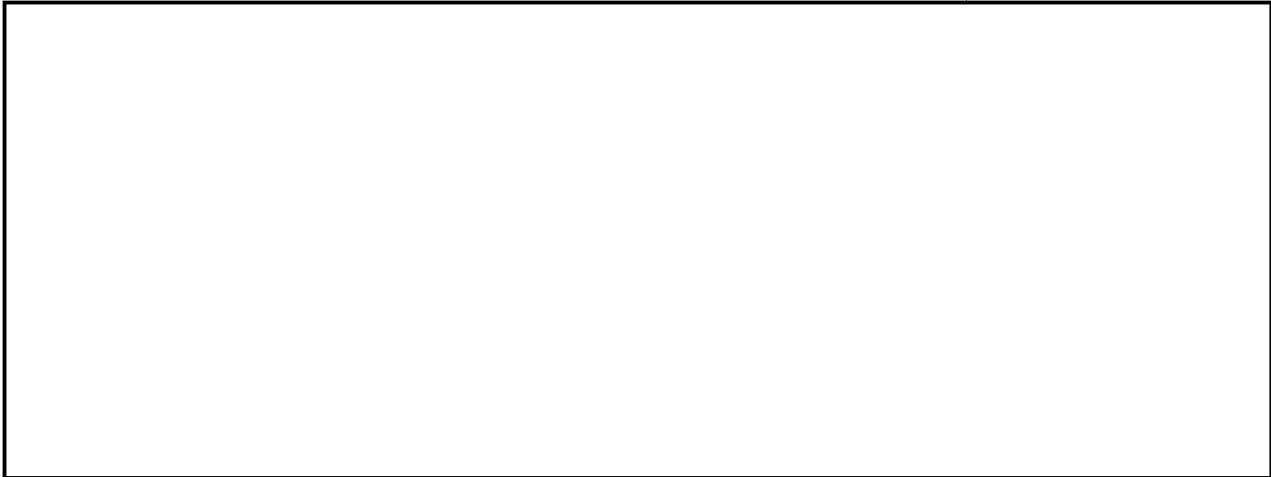
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## D. Command Post Structure/Location/Activities

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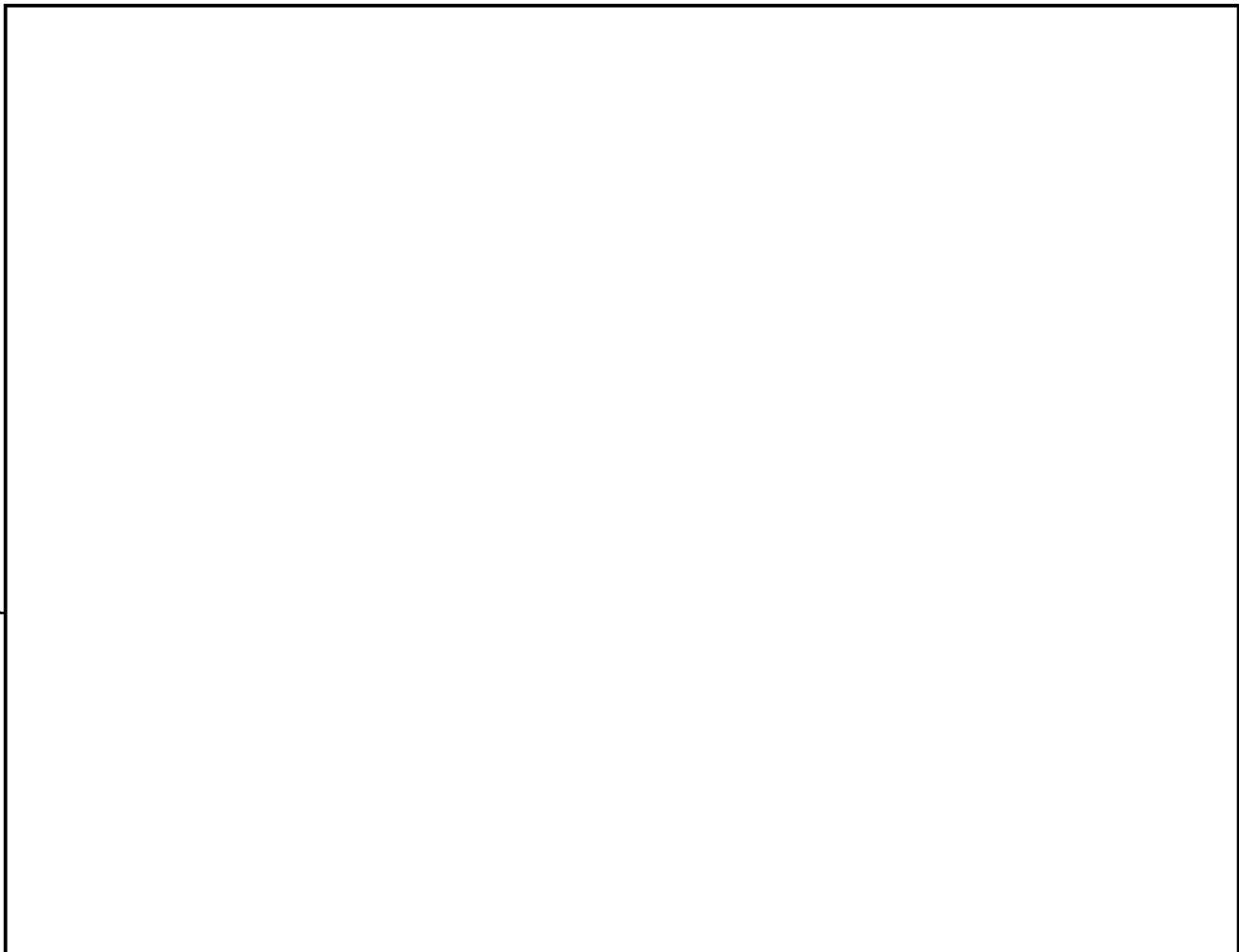
To: San Juan From: San Juan  
Re: [REDACTED] 04/18/2001

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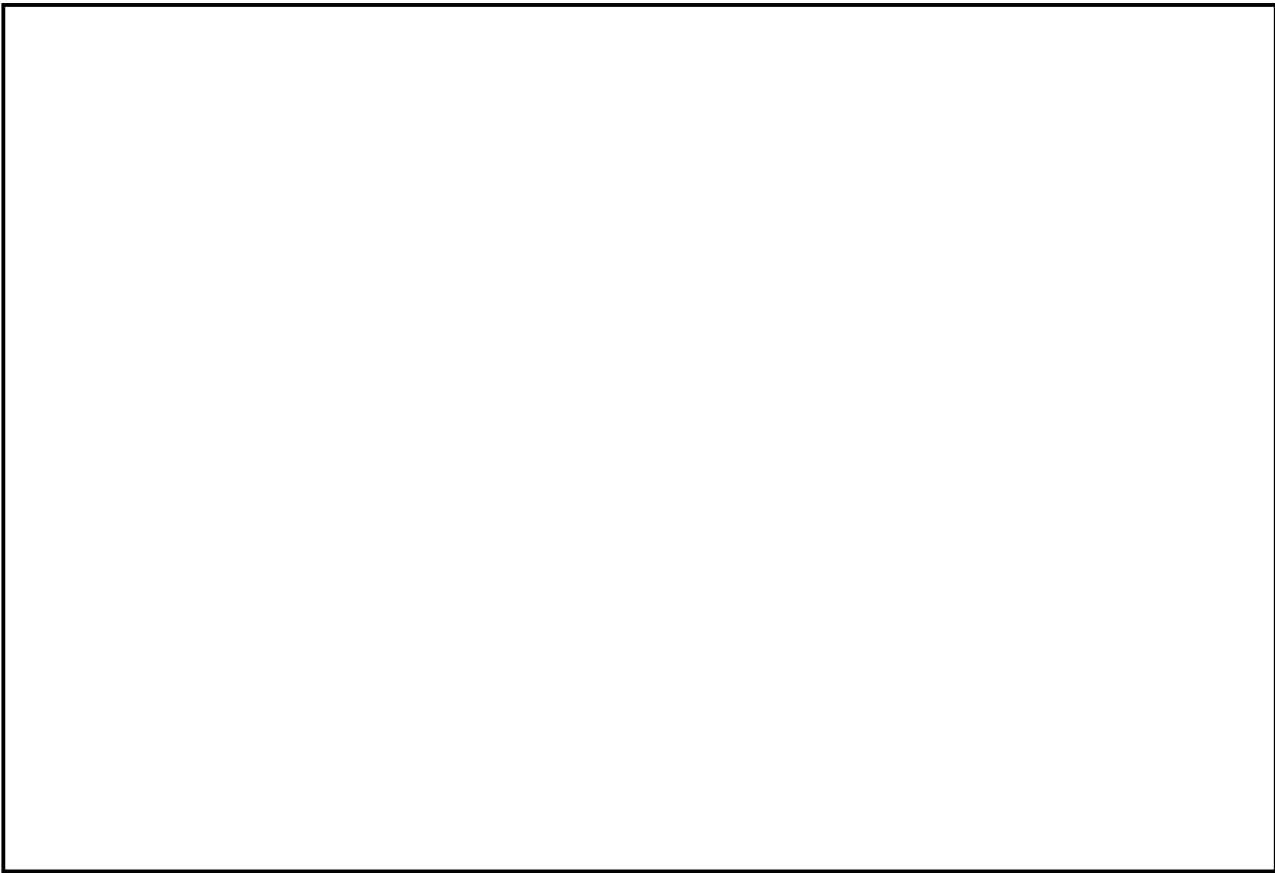
**E. Participants and Assignments.**



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To: San Juan From: San Juan  
Re: [REDACTED] 04/18/2001

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## II. Mission

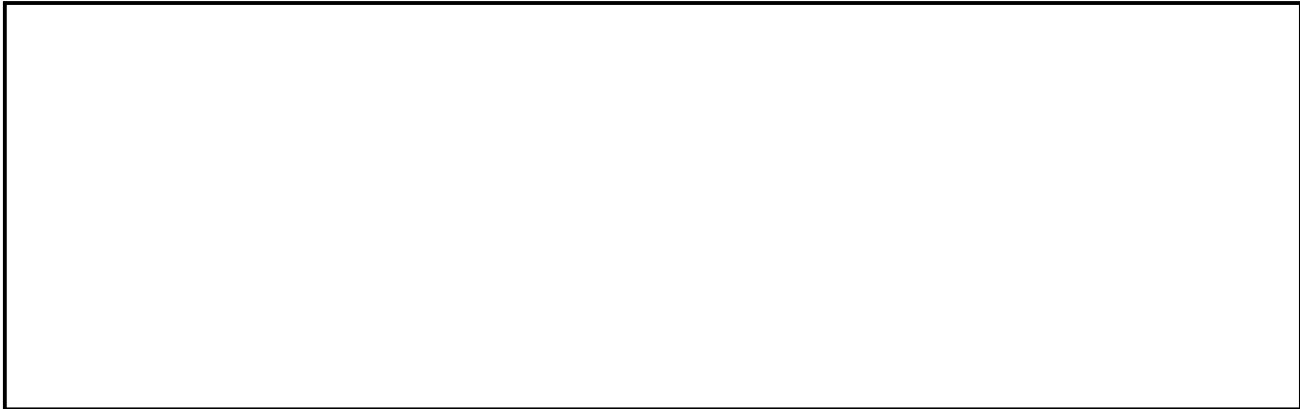
The FBI is responsible for providing [REDACTED] any available information regarding activities that will negatively impact the pageant. In the event the pageant is negatively impacted by the commission of a federal crime, the FBI will assume an active investigative role as warranted.

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## III. Execution

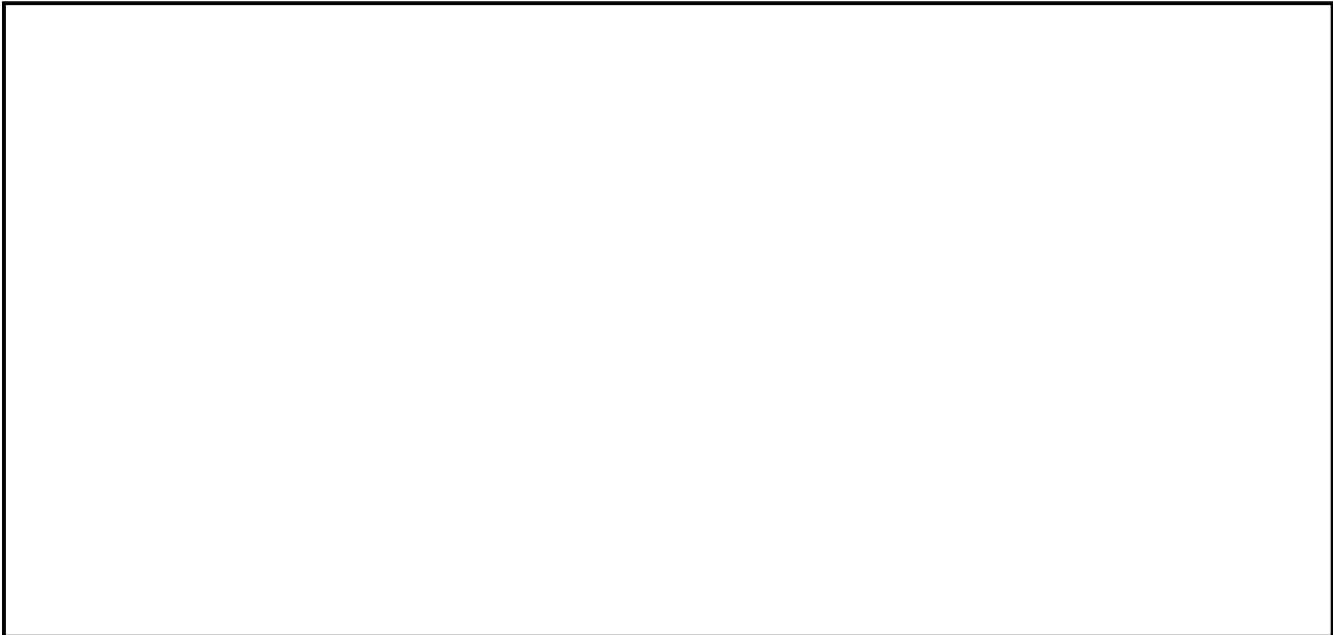
### A. Overall Concept



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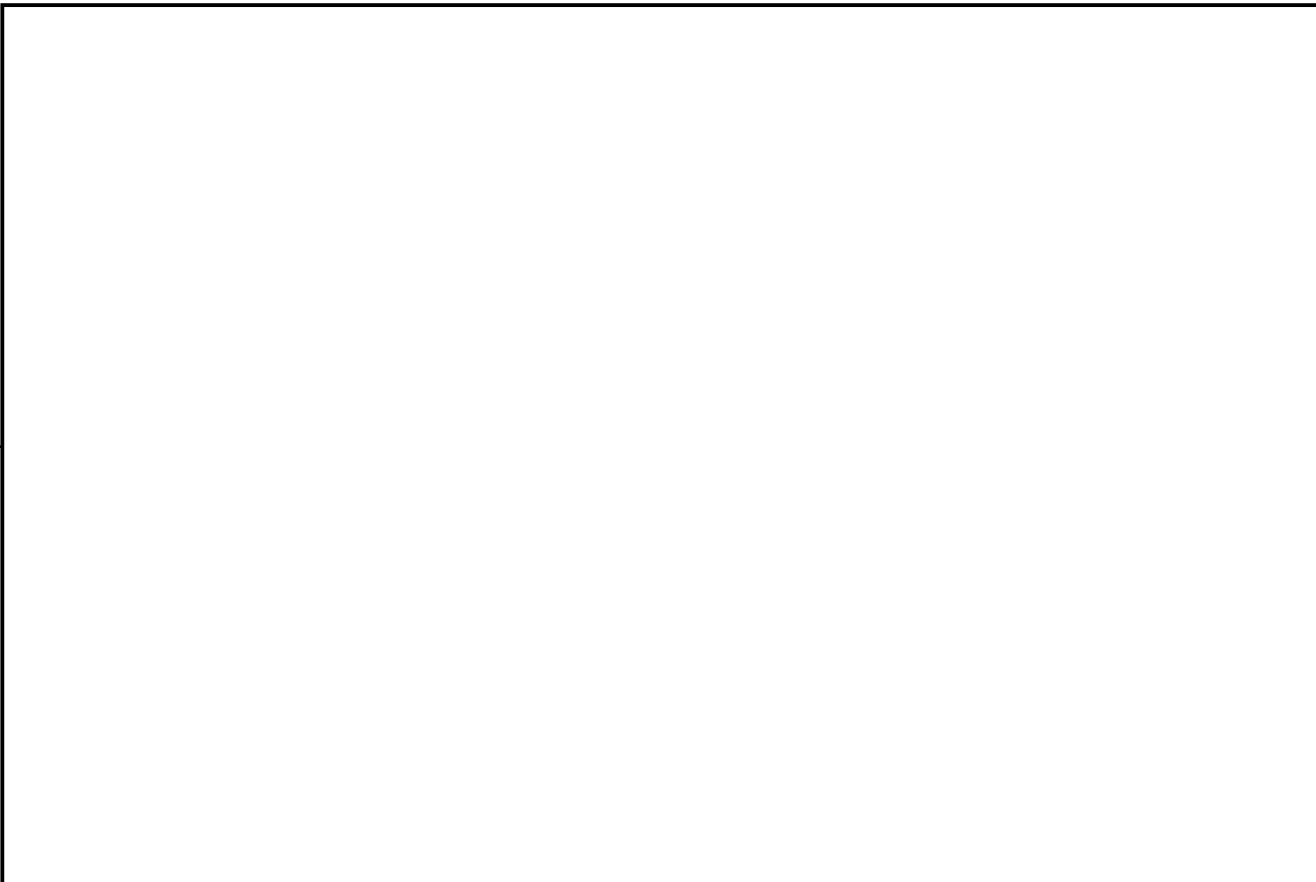
To: San Juan From: San Juan  
Re: [REDACTED] 04/18/2001

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**B. Specific Duties/Schedule**



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To: San Juan From: San Juan  
Re: [redacted] 04/18/2001

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[redacted]

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C. Transportation:

[redacted]

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D. Medical Response:

[redacted]

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IV. Equipment

[redacted]

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V. Communications

[redacted]

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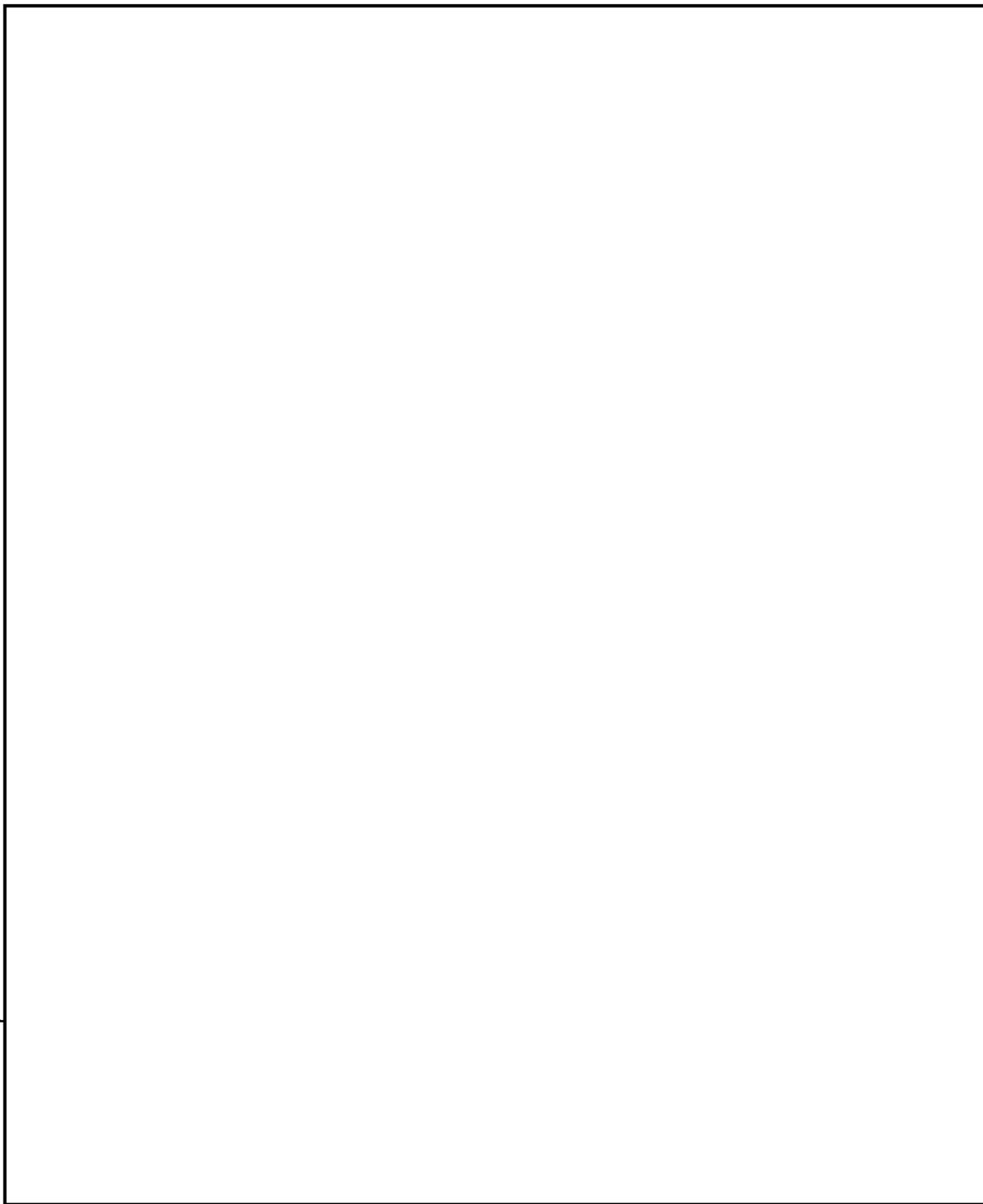
To: San Juan From: San Juan  
Re:  04/18/2001

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To: San Juan From: San Juan  
Re:  04/18/2001

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# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/10/2001

To: San Juan

From: San Juan

CT 7

Contact: SA [REDACTED]

Approved By: [REDACTED] *[Signature]*

Drafted By: [REDACTED]

:rpc

Case ID #: [REDACTED] (Pending)

Title: MISS UNIVERSE PAGEANT;  
ANNUAL COMPETITION;  
BAYAMON, PUERTO RICO;  
05/11/01  
CT PREPAREDNESS-SPECIAL EVENTS

Synopsis: To document bomb threat against captioned event.

Details: On 05/09/01 at 19:10hrs, a bomb threat was received by Mayaguez 911 operators. The call was from listed payphone 805-9212 on Calle Lopez-Jimenez in Mayaguez, but according to Mayaguez Police the number listed on that particular phone is 805-9001.

Preliminary reports indicate that the caller was a male and stated that a bomb was placed at the captioned event.

[REDACTED]

♦♦

[REDACTED]

130 RPC01, EC.

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# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/17/2001

To: San Juan

From: San Juan

CT

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] :rpc

Case ID #: [REDACTED] (Closed)

Title: MISS UNIVERSE PAGEANT;  
ANNUAL COMPETITION;  
BAYAMON, PUERTO RICO;  
05/11/01  
CT PREPAREDNESS-SPECIAL EVENTS

Synopsis: Close captioned case.

Details: The captioned event occurred with out negative impact on 05/11/01. It is therefore requested that the case be assigned a closed status.

♦♦

*Handwritten notes:*  
R,  
Please  
e-l.  
7/1/01  
Duffy/Kelly  
5/21/01 AM  
5/21/01

⊗

[REDACTED]

b7E

137 RPC 01, EC,

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b7E

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/18/2001

To: San Juan

Attn:

SSA [redacted]  
SSA [redacted]  
SA [redacted]  
SA [redacted]  
SET [redacted]  
SCS [redacted]  
AO [redacted]  
SA [redacted]

From: San Juan

CT

Contact: SA [redacted]

b6  
b7C  
b7E

Approved By: [redacted]

Drafted By: [redacted]

:rpc

Case ID #: [redacted] (Pending) [redacted]

Title: MISS UNIVERSE PAGEANT;  
ANNUAL COMPETITION;  
BAYAMON, PUERTO RICO;  
05/11/01  
CT PREPAREDNESS-SPECIAL EVENTS

Synopsis: Request standby readiness for captioned event.

Details: On May 11, 2001, the annual Miss Universe Competition will be held in Bayamon, Puerto Rico. In addition to international competitors which will number between 84-89 contestants, there is expected to be high level foreign dignitaries in attendance. It is expected that the event staff, which will number in excess of 300 persons, will begin preparations on 04/14/01 up to the night of the pageant. Although the competition is to be held for a single night only, the contestants will begin arriving in the San Juan area on 04/22/01 for rehearsal and special appearances.

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107RPC01.EC

To: San Juan From: San Juan  
Re: [redacted] 04/18/2001

b7E



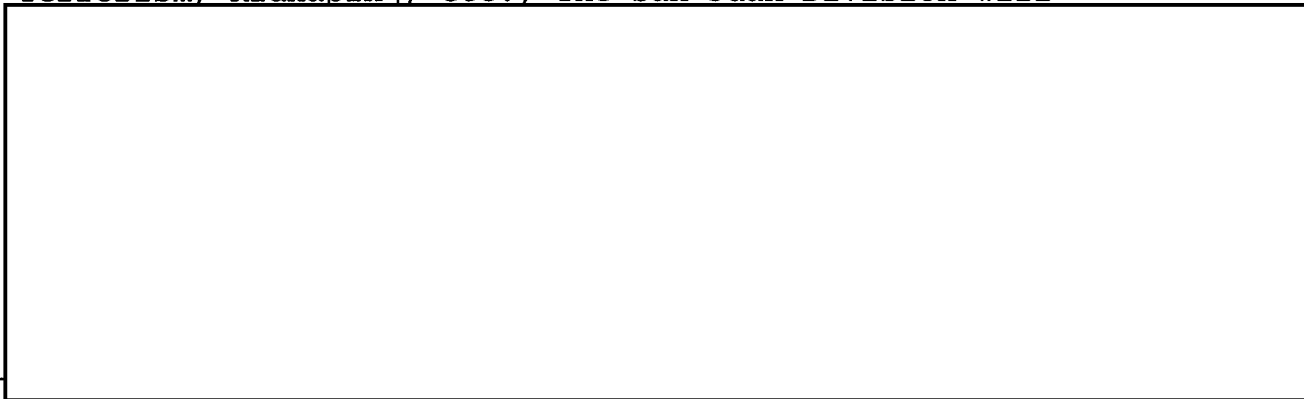
b7E

The competition will be held on 05/11/01 at the Coliseo Ruben Rodriguez and the Juan Ramon Loubriel Baseball Stadium in Bayamon. The location of the event can hold upwards of 11,000 spectators although only 6,500 are expected. This would provide an inviting target for various weapons of mass destruction. Attendees may include people from disparate cultural, political, and religious backgrounds, some of whom may have antagonistic relationships.

To date there has been no direct threats reported to the FBI that would negatively impact the pageant. A [redacted] has been assigned by FBI HQ for this event.

b7E

To be able to respond to any incident falling under FBI jurisdiction, such as an act of Domestic or International Terrorism, Kidnaping, etc., The San Juan Division will



b7D  
b7E

♦♦

FEDERAL BUREAU OF INVESTIGATION

P Sal CT  
[Redacted Box]

Precedence: ROUTINE

Date: 07/17/2001

b6  
b7C  
b7E

To: San Juan

Attn: CT Squad

From: San Juan

CT Squad

Contact: SA [Redacted Box]

Approved By: [Redacted Box]

Drafted By: [Redacted Box]

mig

Case ID #: [Redacted Box]

66-SJ-C37609

Title: MISS UNIVERSE PAGEANT;  
MAY 11, 2001  
DOMESTIC SECURITY INVESTIGATIONS -  
SPECIAL EVENT

Synopsis: To claim statistical accomplishment.

Details: On 05/11/2001 SA [Redacted Box] participated as part  
of FBI staff in the Miss Universe Pageant held in Bayamon, Puerto  
Rico.

b6  
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DM  
7/19/01

[Redacted Box]

b7E

To: San Juan From: San Juan  
Re: [REDACTED] 07/17/2001

b7E

**Accomplishment Information:**

Number: [REDACTED]

Type: [REDACTED]

ITU: [REDACTED]

Claimed By:

SSN: [REDACTED]

Name: [REDACTED]

Squad: CT

b6  
b7C  
b7E

To: San Juan From: San Juan  
Re:  07/17/2001

b7E

LEAD(s) :

Set Lead 1:

SAN JUAN

AT SAN JUAN, PUERTO RICO

Read and clear.

◆◆

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/19/2001

To: San Juan

From: San Juan

CT

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] rpc

Case ID #: [REDACTED]

Title: MISS UNIVERSE PAGEANT;  
ANNUAL COMPETITION;  
BAYAMON, PUERTO RICO;  
05/11/02  
CT PREPAREDNESS - SPECIAL EVENTS

Synopsis: To request reopening and assignment of above captioned event.

Details: In late May, 2002, the annual Miss Universe Competition will be held in San Juan, Puerto Rico. In addition to international competitors which will number between 80-90 contestants, there is expected to be high level foreign dignitaries in attendance. It is expected that the event staff, which will number in excess of 300 persons, will begin preparations approximately three weeks prior to the actual competition.

Coordination between the staff, FBI, Secret Service, and local law enforcement is encouraged. It is expected that the FBI will participate by coordination and establishment of a Command Post, but will only assume an active investigative role if the pageant is negatively impacted by a crime that falls under its jurisdiction, such as an act of Domestic or International Terrorism, Kidnaping, etc.

It is therefore requested that this event be reopened as a Special Event and assigned to SA [REDACTED] and SA [REDACTED] as Co-Case Agent.

♦♦

353RPCOI,EC

Reopen & Reassign to  
SA [REDACTED]

12/26/01

b6  
b7C  
b7E

b6  
b7C

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/07/2002

To: FBI HQ

Attn: Special Events  
Management Unit (SEMU)

From: San Juan

CT

Contact: SA [redacted]

Approved By: [redacted] *SK*

Drafted By: [redacted] *rpc*

Case ID #: [redacted]

(Pending) [redacted]

Title: MISS UNIVERSE PAGEANT;  
ANNUAL COMPETITION;  
SAN JUAN, PUERTO RICO;  
05/11/02  
CT PREPAREDNESS-SPECIAL EVENTS

b6  
b7C  
b7E

**Synopsis:** To inform the Special Events Management Unit of captioned matter to be held in San Juan, Puerto Rico.

**Details:** Between May and June 2001, the annual Miss Universe Competition will be held in San Juan, Puerto Rico. In addition to international competitors which will number between 80-90 contestants, there is expected to be high level foreign dignitaries in attendance. It is expected that the event staff, which will number in excess of 300 persons, will begin preparations approximately three weeks prior to the actual competition. Although the competition is to be held for a single night only, the contestants will be in the San Juan area for a week prior for rehearsal and special appearances.

Coordination between the event staff, FBI, Secret Service, State Department, and local law enforcement is encouraged. It is expected that the FBI will participate by coordination and establishment of a Command Post, but will only assume an active investigative role if the pageant is negatively impacted by a crime that falls under FBI jurisdiction, such as an act of Domestic or International Terrorism, Kidnaping, etc.

The first of several coordination meetings with law enforcement will be held during the month of January, after which SEMU will be informed of further concrete event details. The following is anticipated at this time:

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To: FBI HQ From: San Juan  
Re:  01/07/2002

b7E

- **SIZE-** 80-90 contestants, 300 person event staff, up to 11,000 spectators

- 



b7E

- **DURATION-** Competition: 1 day  
Rehearsal and special appearances: 1 week  
Event preparation: 3 weeks

- **LOCATION-** Coliseo Roberto Clemente, San Juan Puerto Rico.

- **ATTENDANCE-** ~~The location of the event can hold upwards~~ of 11,000 spectators. This would provide an inviting target for various weapons of mass destruction. Due to the international nature of the event, attendees may include people from disparate cultural, political, and religious backgrounds, some of whom may have antagonistic relationships.

- **MEDIA COVERAGE-** It is expected that there will be a large international media presence on hand.

- **DIGNITARIES-** A large contingent of foreign dignitaries and influential persons are expected to attend, making

To: FBI HQ From: San Juan  
Re: [REDACTED] 01/07/2002

b7E

this event of particular concern for the FBI as well as the U.S. Secret Service and State Department.

As of this date the San Juan Division requests captioned event to be assigned as a Special Event by the (SEMU) with a category of [REDACTED]

b7E

♦♦

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/07/2002

To: FBI HQ

Attn: Special Events  
Management Unit (SEMU)

From: San Juan

CT

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

rpc

Case ID #: [redacted] (Pending)

-32

Title: MISS UNIVERSE PAGEANT;  
ANNUAL COMPETITION;  
SAN JUAN, PUERTO RICO;  
05/11/02  
CT PREPAREDNESS-SPECIAL EVENTS

*SA [redacted]*  
*Coordination to coordinate with SA [redacted]*  
*Keep me informed of coordination meetings*

b6  
b7C  
b7E

**Synopsis:** To inform the Special Events Management Unit of captioned matter to be held in San Juan, Puerto Rico.

**Details:** Between May and June 2001, the annual Miss Universe Competition will be held in San Juan, Puerto Rico. In addition to international competitors which will number between 80-90 contestants, there is expected to be high level foreign dignitaries in attendance. It is expected that the event staff, which will number in excess of 300 persons, will begin preparations approximately three weeks prior to the actual competition. Although the competition is to be held for a single night only, the contestants will be in the San Juan area for a week prior for rehearsal and special appearances.

Coordination between the event staff, FBI, Secret Service, State Department, and local law enforcement is encouraged. It is expected that the FBI will participate by coordination and establishment of a Command Post, but will only assume an active investigative role if the pageant is negatively impacted by a crime that falls under FBI jurisdiction, such as an act of Domestic or International Terrorism, Kidnaping, etc.

The first of several coordination meetings with law enforcement will be held during the month of January, after which SEMU will be informed of further concrete event details. The following is anticipated at this time:

b6  
b7C

*Not to assign SA [redacted] as Co-Case agent*  
*see 1/23/02*



# FROM THE DESK OF

FBI SAN JUAN

DATE: 1/2/02

- ☐ ASAC-A [redacted]
- ☐ ASAC-B [redacted]
- ☐ A-ASAC [redacted]
- ☐ PM [redacted]
- ☐ SQD WC SSA [redacted]
- ☐ SQD VC-1 SSA [redacted]
- ☐ SQD VC-2 SSA [redacted]
- ☒ SQD D1 A-SSA [redacted]
- ☐ SQD CT SS [redacted]
- ☐ SDQ S SS [redacted]
- ☐ SQD D3 SS [redacted]
- ☐ SQD D2 SS [redacted]
- ☐ SQD PC1 SSA [redacted]

- ☐ SQD PC2 SS [redacted]
- ☐ SQD T SS [redacted]
- ☐ SSRA-AGU [redacted]
- ☐ SSRA-FAJ [redacted]
- ☐ SSRA-PON [redacted]
- ☐ SSRA-STI [redacted]
- ☐ CDC [redacted]
- ☐ SA [redacted]
- ☐ SA [redacted]
- ☐ SA [redacted]
- ☐ [redacted]
- ☐ [redacted]
- ☐ OTHER \_\_\_\_\_

b6  
b7C

*report to SAC via email SA*

- ☐ PLEASE HANDLE
- ☐ FOR INFORMATION
- ☐ BUDED
- ☐ SET TICKLER FOR \_\_\_\_\_

- ☐ PLEASE SEE ME
- ☐ BRING FILE
- ☐ OTHER \_\_\_\_\_

b6  
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b7D

[redacted]

Was this carried as a Special Event last year?  
Please select the SA you want to work on  
This is passed back to [redacted]  
[redacted] his representative  
[redacted] Tax Marlene

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/20/2002

To: All Legats

To: Investigative Services

To: Counterterrorism Division

Attn: SEMU

From: San Juan

CT

Contact: SA [REDACTED]

Approved By: [REDACTED] SAC/WW

Drafted By: [REDACTED]

rpc

Case ID #: [REDACTED]

(Pending)

Title: MISS UNIVERSE PAGEANT;  
ANNUAL COMPETITION;  
SAN JUAN PUERTO RICO;  
CT PREPAREDNESS-SPECIAL EVENTS

Synopsis: To canvass all receiving Legats for threats against captioned event.

Details: In May, 2002, contingent to network scheduling, the annual Miss Universe Competition will be held in San Juan, Puerto Rico. In addition to international competitors which will number between 84-89 contestants, there is expected to be high level foreign dignitaries in attendance. It is expected that the event staff, which will number in excess of 300 persons, will begin preparations in the first week of May 2002 up to the night of the pageant. Although the competition is to be held for a single night only, the contestants will also begin arriving in the San Juan area in the second week of May, 2002 for rehearsal and special appearances.

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b7E

b7E

*File reviewed  
3/12/02*

OSTRACO, EC

To: All Legats From: San Juan  
Re: [REDACTED] 02/20/2002

b7E

b7E

The competition will be held tentatively the last week of May, 2002 at the Coliseo Roberto Clemente in San Juan. The location of the event can hold upwards of 10,000 spectators. This would provide an inviting target for various weapons of mass destruction. Attendees may include people from disparate cultural, political, and religious backgrounds, some of whom may have antagonistic relationships.

To date there has been no direct threats reported that would negatively impact the pageant.

LEAD(s) :

Set Lead 1:

ALL RECEIVING LEGATS

All offices are requested to contact logical sources for threat information pertaining to the Miss Universe Pageant scheduled for May 2002 in San Juan, Puerto Rico. Positive responses only are requested. Point of contact for the San Juan Division is SA [REDACTED]

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b7E

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/15/2002

To: All Divisions

From: San Juan

CT

Contact: SA [REDACTED]

Approved By: [REDACTED] *SK*

Drafted By: [REDACTED]

*rpc*

Case ID#:

[REDACTED] (Pending) [REDACTED]

Title: MISS UNIVERSE PAGEANT;  
ANNUAL COMPETITION;  
SAN JUAN PUERTO RICO;  
CT PREPAREDNESS-SPECIAL EVENTS

Synopsis: To canvass all receiving offices for threats against captioned event.

Details: In May, 2002, contingent to network scheduling, the annual Miss Universe Competition will be held in San Juan, Puerto Rico. In addition to international competitors which will number between 84-89 contestants, there is expected to be high level foreign dignitaries in attendance. It is expected that the event staff, which will number in excess of 300 persons, will begin preparations in the first week of May 2002 up to the night of the pageant. Although the competition is to be held for a single night only, the contestants will also begin arriving in the San Juan area in the second week of May, 2002 for rehearsal and special appearances.

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b7E

To: All Divisions From: San Juan  
Re: [REDACTED] 03/15/2002

b7E

The competition will be held tentatively the last week of May, 2002 at the Coliseo Roberto Clemente in San Juan. The location of the event can hold upwards of 10,000 spectators. This would provide an inviting target for various weapons of mass destruction. Attendees may include people from disparate cultural, political, and religious backgrounds, some of whom may have antagonistic relationships.

To date there has been no direct threats reported that would negatively impact the pageant.

LEAD(s) :

Set Lead 1:

ALL RECEIVING OFFICES

All offices are requested to contact logical sources for threat information pertaining to the Miss Universe Pageant scheduled for May 2002 in San Juan, Puerto Rico. Positive responses only are requested. Point of contact for the San Juan Division is SA [REDACTED]

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SEARCHED	INDEXED
SERIALIZED <i>SmH</i>	FILED <i>SmH</i>
MAR 22 2002	
LEGAL ATTACHE - NAIROBI	

b7E

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\* \* \* COMMUNICATION RESULT REPORT ( 22.MAR.2001 ) \* \* \*

TTI FBI OFFICE

FILE MODE

OPTION

ADDRESS (GROUP)

RESULT

PAGE

770 MEMORY TX

OK

P. 5/5

b7D

b7E

REASON FOR ERROR

E-1) HANG UP OR LINE FAIL  
E-3) NO ANSWERE-2) BUSY  
E-4) NO FACSIMILE CONNECTION

FD-448 (Rev. 6-2-97)



## FBI FACSIMILE

## COVER SHEET

## PRECEDENCE

- ☐ Immediate  
☐ Priority  
☒ Routine

## CLASSIFICATION

- ☐ Top Secret  
☐ Secret  
☐ Confidential  
☐ Sensitive  
☒ Unclassified

Time Transmitted: \_\_\_\_\_

Sender's Initials: SMHNumber of Pages: \_\_\_\_\_  
(including cover sheet)

To:

Name of Office

Date: 3/21/2001

Facsimile Number:

Attn:

Name

Room

Telephone

From: FBI

b6

b7C

b7D



# FBI FACSIMILE COVER SHEET

**PRECEDENCE**

- ☐ Immediate  
☐ Priority  
☒ Routine

**CLASSIFICATION**

- ☐ Top Secret  
☐ Secret  
☐ Confidential  
☐ Sensitive  
☒ Unclassified

Time Transmitted: \_\_\_\_\_

Sender's Initials: SMH
 Number of Pages: \_\_\_\_\_  
 (including cover sheet)

To: \_\_\_\_\_

Name of Office

Date: 3/21/2001

Facsimile Number: \_\_\_\_\_

Attn: \_\_\_\_\_

Name

Room

Telephone

From: FBI

Name of Office

Subject: MISS UNIVERSE PAGEANT

Special Handling Instructions: \_\_\_\_\_

Originator's Name: \_\_\_\_\_

Telephone: \_\_\_\_\_

Originator's Facsimile Number: \_\_\_\_\_

Approved: PAH

Brief Description of Communication Faxed: \_\_\_\_\_

**WARNING**

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 b7C  
 b7D  
 b7E

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 b7E

\* \* \* COMMUNICATION RESULT REPORT ( 22.MAR.2001 134 ) \* \* \*

TTI FBI OFFICE

FILE MODE

OPTION

ADDRESS (GROUP)

RESULT

PAGE

768 MEMORY TX

OK

P. 5/5

b7D  
b7E

## REASON FOR ERROR

E-1) HANG UP OR LINE FAIL  
E-3) NO ANSWERE-2) BUSY  
E-4) NO FACSIMILE CONNECTION

FD-448 (Rev. 6-2-97)



# FBI FACSIMILE COVER SHEET

## PRECEDENCE

- ☐ Immediate  
☐ Priority  
☒ Routine

## CLASSIFICATION

- ☐ Top Secret  
☐ Secret  
☐ Confidential  
☐ Sensitive  
☒ Unclassified

Time Transmitted: \_\_\_\_\_

Sender's Initials: SMHNumber of Pages: \_\_\_\_\_  
(including cover sheet)To: 

Name of Office

Date: 3/21/2001Facsimile Number: Attn: 

Name

Room

Telephone

From: FBIb6  
b7C  
b7D

# Memorandum



To : FILE

Date: March 22, 2002

From : Legal Attache, [REDACTED] (Pending)

b7E

Subject : MISS UNIVERSE PAGEANT;  
ANNUAL COMPETITION;  
SAN JUAN, PUERTO RICO

Reference: [REDACTED]

Dissemination, as outlined below, was made on the dates indicated.

☐ 6 copies of LETTER

☒ Pertinent information from [REDACTED] (ec)

b7E

## Name and Location of Agency

## Date Furnished

[REDACTED]	03/22/02
	03/22/02
	03/22/02
	03/22/02
	03/22/02
	03/22/02

b7D

b7E

2 - NI (1 - [REDACTED])  
(1 - 66F-NI-A91)

SMH:smh  
(2)

SERIALIZED *SMH* FILED *SMH*  
MAR 22 2002  
LEGAL ATTACHE - NAIROBI

FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 03/22/2002

**To:** San Juan

**From:** San Juan

CT

**Contact:** [REDACTED]

**Approved By:** [REDACTED] *ae*

**Drafted By:** [REDACTED]

ajr *7/1/02*

**Case ID #:** [REDACTED]

(Pending)  
(Pending)

**Title:** CT-WMD PREPAREDNESS

**Synopsis:** To document liaison.

**Details:** On 03/21/2002, SA [REDACTED] and SA [REDACTED] met with the Security Committee for the upcoming Ms. Universe pageant in May, 2002.

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Attached are schedules and points of contact.

b7E

To: San Juan From: San Juan  
Re: [REDACTED] 03/22/2002

b7E

**Accomplishment Information:**

Number: [REDACTED]  
Type: [REDACTED]  
ITU: [REDACTED]  
Claimed By: [REDACTED]  
SSN: [REDACTED]  
Name: [REDACTED]  
Squad: CT

Number: [REDACTED]  
Type: [REDACTED]  
ITU: [REDACTED]  
ITU: [REDACTED]  
ITU: [REDACTED]  
Claimed By: [REDACTED]  
SSN: [REDACTED]  
Name: [REDACTED]  
Squad: CT

b6  
b7C  
b7E

Number: [REDACTED]  
Type: [REDACTED]  
ITU: [REDACTED]  
Claimed By: [REDACTED]  
SSN: [REDACTED]  
Name: [REDACTED]  
Squad: CT

Number: [REDACTED]  
Type: [REDACTED]  
ITU: [REDACTED]  
ITU: [REDACTED]  
ITU: [REDACTED]  
Claimed By: [REDACTED]  
SSN: [REDACTED]  
Name: [REDACTED]  
Squad: CT

◆◆



*[Signature]* Send I/C letter/fax (Secure\_\_\_)  
Enclosure(s) Attachment(s)\_\_\_  
Close Case/Clear lead\_\_\_, serial\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

☒ Send EC letter/fax (Secure ☐  
☐ Enclosure(s) Attachment(s)  
☐ Close Case Clear lead ☐ serial ☐

1

<input checked="" type="checkbox"/> Send EC letter/fax (Secure___)
<input checked="" type="checkbox"/> Enclosure(s) Attachment(s)___
___ Close Case Clear lead___, serial___
___

*ps* Send EC letterfax (Secure\_\_\_)  
Enclosure(s) Attachment(s)\_\_\_  
Close Case/Clear lead\_\_\_, serial\_\_\_  
\_\_\_

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/08/2002

To: San Juan

Attn:

SWAT Team Leader

b6  
b7C  
b7E

From: San Juan

CT

Contact:

Approved By:

Drafted By:

:rpc

Case ID #:

(Pending)

Title: MISS UNIVERSE PAGEANT;  
ANNUAL COMPETITION;  
SAN JUAN, PUERTO RICO;  
CT PREPAREDNESS-SPECIAL EVENTS

**Synopsis:** To inform the SWAT Coordinator/Team Leader of the upcoming event and to request a SWAT survey be conducted at event locations.

**Details:** On May 29, 2002, the annual Miss Universe Competition will be held in San Juan Puerto Rico. In addition to international competitors which will number between 80-90 contestants, there is expected to be a number of high level foreign dignitaries and corporate Executive Officers in attendance. It is expected that the event staff, which will number in excess of 300 persons, will begin preparations in the first week of May. Although the competition is to be broadcast on a single night, 05/29/02, the contestants will begin arriving in the San Juan area on 05/10/02 for continuous rehearsals and special appearances.

Coordination between the event staff, FBI, Secret Service, ATF, and local law enforcement has already commenced. It is expected that the FBI will participate in the coordination and establishment of a command post, but will only assume an active investigative role if the pageant is negatively impacted by a crime that falls under FBI jurisdiction, such as an act of Domestic or International Terrorism, Kidnaping, etc.

- **SIZE-** 80-90 contestants, 300 person event staff, up to 11,000 spectators



b7E

098 RPL02.EC

To: San Juan From: San Juan  
Re:  04/08/2002

b7E



b7E

- DURATION- Competition: 1 day 05/29/02  
Rehearsal and special appearances: 2 weeks  
Event preparation: 3 weeks

- LOCATION:-Competition: Coliseo Roberto Clemete, San Juan Puerto Rico.

- Residence: Hotel Intercontinental, Isla Verde, Carolina, PR.

ATTENDANCE- The location of the event can hold upwards of 11,000 spectators. This would provide an inviting ~~target for various weapons of mass destruction. Due to~~ the international nature of the event, attendees may include people from disparate cultural, political, and religious backgrounds, some of whom may have antagonistic relationships.

- MEDIA COVERAGE- It is expected that there will be a large international media presence on hand.

- DIGNITARIES- A large contingent of foreign dignitaries and influential persons are expected to attend, making this event of particular concern for the FBI as well as the U.S. Secret Service and State Department.

To: San Juan From: San Juan  
Re: [REDACTED] 04/08/2002

b7E

As of this date the San Juan Division has been informed that captioned event is assigned as a Special Event by the (SEMU) with a category of [REDACTED]

b7E

[REDACTED]

b7D

To: San Juan From: San Juan  
Re: [REDACTED] 04/08/2002

b7E

LEAD(s) :

Set Lead 1:

SAN JUAN

AT AT SAN JUAN

Conduct a SWAT survey, in conjunction with WMD  
coordinator [REDACTED] complete with video tape of the  
following event locations:

b6  
b7C

Coliseo Roberto Clemente, San Juan.  
Hotel Intercontinental, Isla Verde.  
(Contact case agent before hotel survey)

♦♦



FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 04/15/2002

**To:** San Juan

**From:** San Juan

CT

**Contact:** SA [REDACTED]

**Approved By:** [REDACTED]

**Drafted By:** [REDACTED] rpc

**Case ID #:** [REDACTED] (Pending) [REDACTED]

**Title:** MISS UNIVERSE PAGEANT;  
ANNUAL COMPETITION;  
SAN JUAN, PUERTO RICO;  
CT PREPAREDNESS-SPECIAL EVENTS

**Synopsis:** To document [REDACTED] for preparation of caption case.

**Details:** On 04/11/02, the writer along with SA [REDACTED] and [REDACTED] attended a meeting regarding the upcoming Miss Universe competition scheduled for 05/29/02 [REDACTED] [REDACTED] placed to the file in a 1A.

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b7E

b6  
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ⓧ

105RPC03, EC.

b7E

To: San Juan From: San Juan  
Re: [REDACTED] (Pending), 04/15/2002

b7E

**Accomplishment Information:**

Number: [REDACTED]  
Type: [REDACTED]  
ITU: [REDACTED]  
Claimed By: [REDACTED]  
SSN: [REDACTED]  
Name: [REDACTED]  
Squad: CT

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Number: [REDACTED]  
Type: [REDACTED]  
ITU: [REDACTED]  
Claimed By: [REDACTED]  
SSN: [REDACTED]  
Name: [REDACTED]  
Squad: CT

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/16/2002

To: San Juan

Attn:

[Redacted]

b6  
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b7E

From: San Juan

CT 7

Contact: SA

[Redacted]

Approved By:

[Redacted]

Drafted By:

[Redacted]

rpc

[Redacted]

Case ID #:

[Redacted]

(Pending)

Title: MISS UNIVERSE PAGEANT;

ANNUAL COMPETITION;

SAN JUAN, PUERTO RICO;

05/29/02

CT PREPAREDNESS - SPECIAL EVENTS

Synopsis:

[Redacted]

b7E

Details:

[Redacted]

[Redacted]

Q

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[Redacted]

106RPC01.EC

To: San Juan From: San Juan  
Re: [REDACTED] 04/16/2002

b7E

LEAD(s) :

Set Lead 1:

SAN JUAN

AT SAN JUAN

[REDACTED]

b7E

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/10/2002

To: San Juan

From: San Juan

CT

Contact: [REDACTED]

Approved By: [REDACTED] *SA*

Drafted By: [REDACTED]

Case ID #: [REDACTED] (Pending)  
[REDACTED] (Pending)  
[REDACTED] (Pending)  
[REDACTED] (Pending)  
[REDACTED] (Pending)  
[REDACTED] (Pending)  
66F-SJ-C37791 (Pending)  
[REDACTED] (Pending)  
[REDACTED] (Pending)

Title: [REDACTED]

OO:SAN JUAN

**Synopsis:** To inform of [REDACTED]  
[REDACTED] that will impact agent commitment to caption cases.

**Details:** Per SAC and SSA direction on [REDACTED] that  
will concentrate the writer's efforts on [REDACTED]  
[REDACTED] for a period of 45 days. The  
implementation of this [REDACTED] will impact the writers  
commitment to thoroughly address caption cases.

◆◆

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[REDACTED]  
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**ORIGINAL SERIAL**  
**TRANSMITTAL SLIP**

DATE: 4/29/02

TO: San Juan

**FROM: LEGAT ROME**

Case ID:

b7E

**Attached are *ORIGINAL SERIALS*  
for the above-noted case ID, serial numbers:**

Close

SEARCHED \_\_\_\_\_ INDEXED \_\_\_\_\_  
SERIALIZED \_\_\_\_\_ FILED \_\_\_\_\_

MAY 24 2003  
FBI SAN JUAN

FRI SAN JUAN

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/22/2002

To: San Juan

Attn: CT  
SA [REDACTED]

b6  
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b7E

From: Detroit

Squad CI-2

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

pch

Case ID #: [REDACTED]

(ending)

Title: MISS UNIVERSE PAGEANT;  
ANNUAL COMPETITION;  
SAN JUAN PUERTO RICO;  
CT PREPAREDNESS-SPECIAL EVENTS

Synopsis: To provide San Juan Division with an update regarding captioned matter.

Reference: [REDACTED]

b7E

Details: San Juan Division requested that all receiving offices contact logical sources for threat information pertaining to the Miss Universe Pageant scheduled for May 2002, in San Juan, Puerto Rico.

To this date, Detroit has not received any possible/potential threat information concerning the Miss Universe Pageant. If positive information should be developed, Detroit will advise San Juan Division.

b7E

To: San Juan From: Detroit  
Re:  04/22/2002

b7E

LEAD(s) :

Set Lead 1:

SAN JUAN

AT SAN JUAN, PUERTO RICO

Read and clear.

♦♦



# Memorandum



To : San Juan [redacted]

Date 05/03/2002

b7E

From : Canberra

Subject: MISS UNIVERSE PAGEANT  
(Title)

☒ RUC  
☐ File Destruction Program

Enclosed are 6 items.

(Enclosures are filed as  
serials [redacted]  
HMS 5/17/2002

These items are forwarded to your office since file meets criteria for destruction.

Enclosures are described as follows:

- ☐ Original Notes.
- ☐ Original FD-302's.
- ☐ Laboratory and/or Technical Reports.
- ☒ Miscellaneous Documents.

Enc. 6

Note: Do Not Block Stamp Original Enclosures.

b7E

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/26/2002

To: San Juan

Attn: SSA  
SSA  
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SSA  
SSA  
SSA  
SSA  
SSA  
SSA  
SSA  
SSA  
ASSA

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b7C

From: San Juan

CT

Contact: SA

Approved By:

*SA*

Drafted By:

:rpc

Case ID #:

(Pending)

b6  
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b7E

Title: MISS UNIVERSE PAGEANT;  
ANNUAL COMPETITION;  
SAN JUAN, PUERTO RICO;  
05/29/02  
CT PREPAREDNESS-SPECIAL EVENTS

**Synopsis:** To request San Juan Division Supervisors to canvass their respective squads for source information regarding threats against-captioned-special-event.

**Details:** On May 29, 2002, the annual Miss Universe Competition will be held in San Juan, Puerto Rico. In addition to international competitors which will number between 84-89 contestants, there is expected to be high level foreign dignitaries in attendance. It is expected that the event staff, which will number in excess of 300 persons, will begin preparations on 05/01/02 up to the night of the pageant. Although the competition is to be held for a single night only, the contestants will begin arriving in the San Juan area on 05/10/02 for rehearsal and special appearances.

*(X)*

116RPC02.EC.

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To: San Juan From: San Juan  
Re: [REDACTED] 04/26/2002

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b7E

[REDACTED]

Contestants will reside at the Intercontinental Hotel in Isla Verde, Carolina, and the competition will be held on 05/29/02 at the Coliseo Roberto Clemente. Further, a presentation show will be held on 05/24/02 at the Coliseo Roberto Clemente.

b7D

[REDACTED]

[REDACTED] To date there has been no direct threats reported that would negatively impact the pageant.

It is requested that San Juan Agents query appropriate sources for any threat information relating to the captioned event. Positive information only should be immediately reported to SA [REDACTED] or SA [REDACTED]

[REDACTED]

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/14/2002

To: San Juan

From: San Juan

CT

Contact: SA [REDACTED]

Approved By: [REDACTED] SA

Drafted By: [REDACTED] :rpc

Case ID #: [REDACTED] (Pending) [REDACTED] *full copy*

Title: MISS UNIVERSE PAGEANT;  
ANNUAL COMPETITION;  
San Juan, Puerto Rico;  
05/29/02  
CT PREPAREDNESS-SPECIAL EVENTS

Synopsis: Law Enforcement operations order.

Details:

I Situation

A. Type of Event

Miss Universe Beauty Pageant.

B. Locations and Dates

Intercontinental Hotel, Isla Verde, Puerto Rico from  
05/10/02 to 05/30/02.

~~Coliseo Roberto Clemente, Hato-Rey, Puerto Rico on~~  
05/24/02 and 05/29/02.

C. Activity Concerned

1. Description and Background

On 05/29/02, the annual Miss Universe Competition will be held in San Juan/Hato Rey, Puerto Rico. In addition to international competitors which will number between 84-89 contestants, there is expected to be high level foreign dignitaries in attendance. Although the competition is to be held for a single night only, the contestants began arriving in the San Juan area on 05/10/02 for rehearsal and special appearances. A presentation show will take place on 05/24/02.

124PC2.ec

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b7E

To: San Juan From: San Juan  
Re: [REDACTED] 05/14/2002

b7E

The location of the event can hold upwards of 10,000 spectators. Attendees may include people from disparate cultural, political, and religious backgrounds, some of whom may have antagonistic relationships.

To date there has been no direct threats reported to the FBI that would negatively impact the pageant. A [REDACTED] has been assigned by FBI HQ for this event.

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~~In the event of an incident that falls under FBI~~  
jurisdiction, the FBI will assume an active roll [REDACTED]  
[REDACTED]

## 2. Violations/Classification

This event is being worked under the Counterterrorism Preparedness-Special Events

b7E

[REDACTED] The FBI will only assume an active investigative role in the event the pageant or an attendee is negatively impacted by a crime that falls under the jurisdiction of the FBI, such as an act of Domestic or International Terrorism, Kidnaping, Major Crimes, etc.

To: San Juan From: San Juan  
Re: [REDACTED] 05/14/2002

b7E

### 3. Intelligence/Threat Assessment



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#### D. Command Post Structure/Location/Activities



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#### E. Participants and Assignments.

To: San Juan From: San Juan  
Re: [REDACTED] 05/14/2002

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To: San Juan From: San Juan  
Re: [REDACTED] 05/14/2002

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## II. Mission

The FBI is responsible for providing [REDACTED] with any available information regarding activities that will negatively impact the pageant. In the event the pageant is negatively impacted by the commission of a federal crime, the FBI will assume an active investigative role as warranted.

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## III. Execution

### A. Overall Concept

[REDACTED]

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### B. Specific Duties/Schedule

[REDACTED]

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#### 2. Transportation:

[REDACTED]

#### 3. Medical Response:

[REDACTED]

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To: San Juan From: San Juan  
Re:  05/14/2002

b7E

#### IV. Equipment

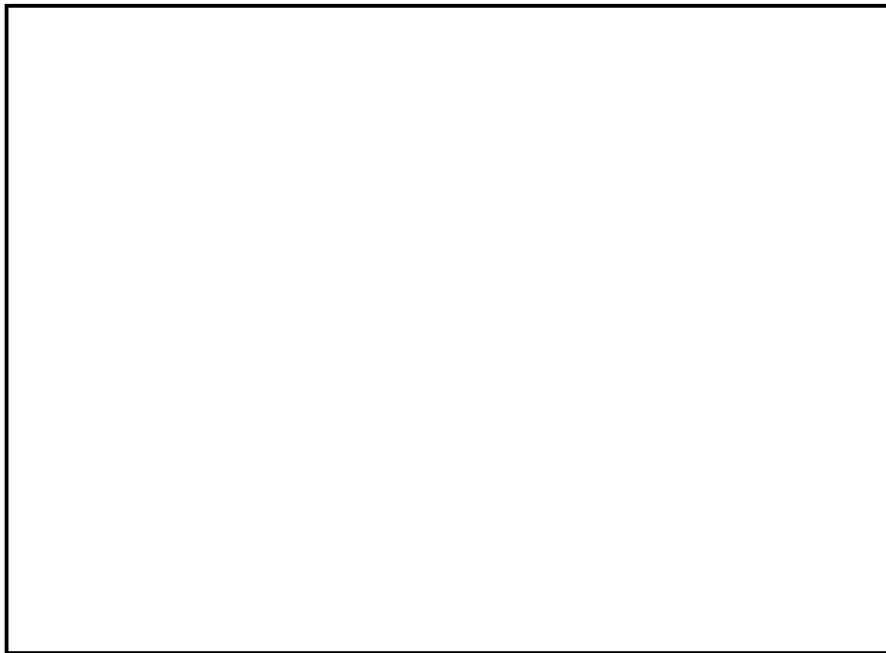
b7E

#### V. Communications

b7E

To: San Juan From: San Juan  
Re: [REDACTED] 05/14/2002

b7E



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## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/23/2002

To: San Juan

From: San Juan

CT

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED] (Pending) [REDACTED]

Title: MISS UNIVERSE PAGEANT;  
ANNUAL COMPETITION;  
SAN JUAN, PUERTO RICO;  
05/29/02  
CT PREPAREDNESS-SPECIAL EVENTS

Synopsis: To document [REDACTED]  
[REDACTED]Details: [REDACTED]  
[REDACTED]

[REDACTED] was informed that agents of the FBI in 2001,  
prior to the 2001 Miss Universe Pageant, attempted to interview

[REDACTED] DOB [REDACTED] SSN [REDACTED]  
[REDACTED]

[REDACTED] had refused to speak to agents in 2001  
~~referring them to his attorney.~~ [REDACTED] ~~was provided this~~  
information for security purposes.

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b7E

143 RAC01,542

To: San Juan From: San Juan  
Re: [REDACTED] 05/23/2002

b7E

**Accomplishment Information:**

Number: [REDACTED]  
Type: [REDACTED]  
ITU: [REDACTED]  
Claimed By:  
SSN: [REDACTED]  
Name: [REDACTED]  
Squad: CT

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE  
To: San Juan

Date: 06/11/2002

From: San Juan

CT

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

rpc

Case ID #: [redacted] (Closed)

Title: MISS UNIVERSE PAGEANT;  
ANNUAL COMPETITION;  
BAYAMON, PUERTO RICO;  
05/11/01  
CT PREPAREDNESS-SPECIAL EVENTS

Synopsis: Close captioned case.

Details: The captioned event occurred with out negative impact on 05/29/02. It is therefore requested that the case be assigned a closed status.

♦♦

*Rotor*

*Close 7/4*  
*6/14/02*  
*SA*  
*(discontinue outsourcing leads)*  
*done*  
*7/9/2002*  
*WAD*

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b7E

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE  
To: San Juan

Date: 06/11/2002

From: San Juan

CT

Contact: SA [REDACTED]

b6  
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED] :rpc

Case ID #: [REDACTED] (Closed) [REDACTED]

b7E

Title: MISS UNIVERSE PAGEANT;  
ANNUAL COMPETITION;  
BAYAMON, PUERTO RICO;  
05/11/01  
CT PREPAREDNESS-SPECIAL EVENTS

Synopsis: Close captioned case.

Details: The captioned event occurred with out negative impact on 05/29/02. It is therefore requested that the case be assigned a closed status.

♦♦

16ZRPC03.EL.

Q



(Title)

1A's

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(File No)

Item	Date Filed	To be returned		Disposition
		Yes	No	
1	3/01		<input checked="" type="checkbox"/>	
2	10/15	<input checked="" type="checkbox"/>		Vehicles <u>Registered</u>
3	10/15	<input checked="" type="checkbox"/>		
4	10/15	<input checked="" type="checkbox"/>		Return of
5	10/15	<input checked="" type="checkbox"/>		Orig. ltr. from ltr.
6	10/15	<input checked="" type="checkbox"/>		Vehicle tapes of Min. Universal Competition <u>Mayman 5/11/01</u>
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See 1A's printout.

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Universal Case File Number

Field Office Acquiring Evidence SJ

Serial # of Originating Document \_\_\_\_\_

Date Received 5/2/01

From \_\_\_\_\_

(Name of Contributor)

(Address of Contributor)

By \_\_\_\_\_

(Name of Special Agent)

To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Miss Universe  
Special Event  
Domestic Terrorism  
00:55

Reference: \_\_\_\_\_

(Communication Enclosing Material)

Description: ☐ Original notes re interview of1) Vehicles registered + located at residence ofb6  
b7C2)3)b6  
b7C  
b7E

Universal Case File Number

Field Office Acquiring Evidence SJ

Serial # of Originating Document \_\_\_\_\_

Date Received 3/17/01

From \_\_\_\_\_

(Name of Contributor)

(Address of Contributor)

(City and State)

By \_\_\_\_\_

(Name of Special Agent)

b6  
b7CTo Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

MISS Universe Pageant  
Annual Competition  
Bayamon PR  
00:55

Reference: \_\_\_\_\_

(Communication Enclosing Material)

Description: ☐ Original notes re interview ofSan Juan STAR article on MISS Universeb6  
b7C

## Portfolio



STAR photo by Francesca van Rabenau O'Reilly  
Puerto Rico is obviously comfortable in home turf as she waves for the camera while other contestants watch.



# leavenly Creatures



contestants watch.

# Heavenly Creatures

## Miss Universe pageant returns to the island after a history of terrorist attacks, blackouts and missing beauty queens

BY MARIA MIRANDA

Of the STAR Staff

**T**he Miss Universe pageant, a contest meant to reveal the inner and outer beauty of women, began its celebration in the United States in 1952. For 20 years the contest maintained its tradition of celebrating the contest on the mainland changing locations only within states. Beginning in Long Beach California the contest later relocated to Miami, Florida.

In 1972 tradition changed and the contest moved from the United States to the Caribbean. Two years after the first contestant from Puerto Rico, Marysol Malaret, was crowned Miss Universe, Puerto Rico was chosen as the first place outside the United States to celebrate the pageant.

The island seemed thrilled to have contestants and tourists visit the island, but some leftist groups considered the contest offensive, degrading and disrespectful to both women and Puerto Ricans in general.

Florencio Merced, a member of the Puerto Rican Socialist Party, objected the contest particularly because in his opinion "it [used] women as sexual merchandise." Merced also said that the NPP was trying to "hawaiinize" Puerto Rico by converting it into a haven for disreputable tourists, the STAR reported on July 29, 1972.

According to STAR reports, on May 20, 1972 the Miss USA pageant took place at Cerromar Beach Resort where some alleged terrorists attacks took place.

That same night, a bombing at the hotel caused an estimated \$200,000 in damages and almost disrupted the finale of the pageant.

Two bombs exploded that night, one at the parking lot and another in an unoccupied room on the sixth floor.

Wilfredo López Montañez, a PSP member and factory worker that attended the contest with his wife, was accused for the bombings.

Charged with vandalism and explosives law violations,

his bail was set at \$27,500.

Causing much fear among the contestants, especially Miss Lebanon Georgina Rizk, the current Miss Universe, the event changed drastically the way the contest was to be held.

On May 30 of that same year another terrorist attack took place, this time at the Tel Aviv Airport, Lebanon. Some Japanese terrorists, allegedly linked to the Palestinian-Israeli conflict, killed 18 Puerto Ricans and injured many more during a shooting at the airport's lobby.

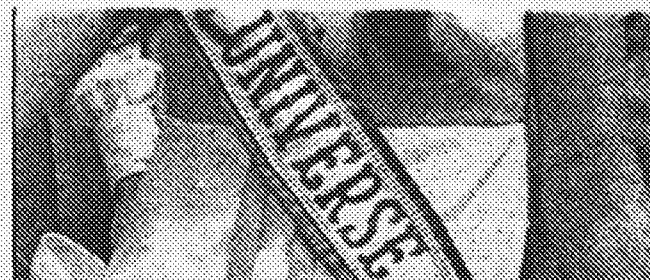
Although Miss Lebanon had nothing to do with the incident, the Lebanese beauty felt afraid of what she considered a life threatening situation. The bombings at Cerromar could be meant for her. Even more alarming was the fact that her future hotel room was to be on the sixth floor, the same floor where one of the bombs had exploded at.

Neither Rizk nor her government would allow the chance of falling victim to a similar attack.

The president of Miss Universe Inc. at the time, Harold Glasser, warned Rizk that she would be stripped of all privileges and lose the title.

Failing to appear at the airport the day she was supposed to fly to Puerto Rico for the pageant, Rizk decided to quit her crown and remain home. "I must say I am afraid, yes afraid, and therefore I will not go," Rizk said at the time.

Eventually Marisol Malaret



STAR file photo

Marisol Malaret walks among crowds of fans during her reign as Miss Universe.

crowned Miss Australia, Kerry Wells, as the newly elected Miss Universe.

The pageant ended without disruptions, except for a television blackout that occurred just as Wells was receiving her crown. Due to a blown fuse in one of the cameras, the blackout caused the loss of transmission both in Puerto Rico and the United States.

Once again Miss Universe decided to visit Puerto Rico for its international competition. The event will celebrate its 50th anniversary on May 11 at the Rubén Rodríguez Stadium in Bayamón.

Temporada  
2000-2001  
de la Orquesta  
Sinfónica de  
Puerto Rico  
Eugene Kohn  
Director Musical

Eugene Kohn,  
Director Musical

Orquesta Sinfónica de Puerto Rico

Desde el fondo de su corazón...  
*Gustav Mahler*

Vive una noche llena de drama, emociones  
intensas y las más profundos sentimientos  
dictados por el estilo íntimo de la Sinfonía  
Núm. 5 en la menor de Gustav Mahler.

Nuestra Orquesta Sinfónica interpreta con  
maestría esta singular composición bajo la  
batuta del Maestro Eugene Kohn.

Sábado, 17 de marzo de 2001 a las 8:00 de la noche. Centro de Bellas Artes Luis A. Ferré.

Boletín a la venta en el Centro de Bellas Artes Luis A. Ferré. Tel. 620-1111.

Programa sujeto a cambios. Personas mayores de 18 años, personas con impedimentos y estudiantes reciben 50% de descuento. Entrada libre de costo para personas mayores de 75 años. Boletín a \$2.00 en la plaza alta para estudiantes, sujeto a disponibilidad.

Universal Case File Number

Field Office Acquiring Evidence

SJ

Serial # of Originating Document

Date Received

5/6/01

From

(Name of Contributor)

(Address of Contributor)

(City and State)

By

(Name of Special Agent)

To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Miss Universe Pageant  
Annual Competition;  
Bayamon, PR  
05/11/01  
CT - Special Event

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Photos of

+ Residence.

014392

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FOTO WORLD

NOMBRE FBI  
 FECHA                       
 HORA ENTRADA                       
 HORA SALIDA                       
 EMPLEADO # 7  
 TWIN CHECK                       
**3074**

TIPO DE PELICULA	ROLLO	EXPOSICIONES	FOTOS de cada NEGATIVO
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<input type="checkbox"/> OTRO:	<input type="checkbox"/> 120	<input type="checkbox"/> 15	<input type="checkbox"/> 2
	<input type="checkbox"/> 110	<input type="checkbox"/> 24	<input type="checkbox"/> 3
		<input type="checkbox"/> 36	

## REORDENES DE COPIA REGULAR:

Película                       
 Número de negativo                       
 Total de negativos                     

## SOLO PARA USO DE LABORATORIO

CODIGO	CANTIDAD

## AMPLIACIONES

Película 8  
 TAMANO

☐ 5x7      ☐ 11x14  
☐ 8x10    ☐ 16x24  
☐ 8x12    ☐ 20x30

## INSTRUCCIONES ESPECIALES

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PRECIO

\$ 5.57

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*Royal*  
PAPER



Kodak  
*Royal*  
PAPER



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*Royal*  
PAPER

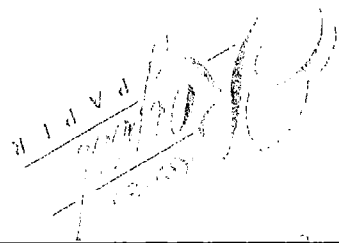
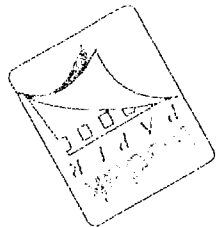
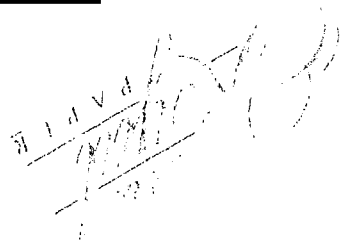
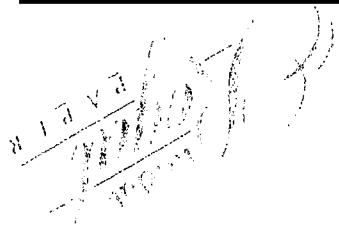


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b7C





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b7C



Residence of

[Redacted]

[Redacted]

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b7C

11/12/12

11/12/12

11/12/12

11/12/12

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11/12/12

Universal Case File Number

Field Office Acquiring Evidence

SJ

Serial # of Originating Document

Date Received

5/11/01

From

(Name of Contributor)

(Address of Contributor)

(City and State)

By

(Name of Special Agent)

To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Miss Universe  
ET: AL  
OO: SJ

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Original letter received from

Attorney for

Oficina Legal

4 de mayo 2001

TO:  
Special Agents  
Federal Bureau of Investigation  
Federal Office Building  
Av. Chardón 150  
Hato Rey, Puerto Rico 00918

RE:  
Interviews, visits to [REDACTED]

b6  
b7C

Estimados Agentes:

I have been informed by my client, [REDACTED] that two persons identifying themselves only as agents of the FBI appeared at his residence during this week, I believe on either May 1 or 2, allegedly for the purpose of talking with him.

He informed those agents that he did not wish to speak with them.

Should the FBI have any legitimate reason to interview [REDACTED] (that is, other than general investigative intelligence gathering about legitimate, First Amendment activity), it is hereby advised that all requests must be directed to me, as his counsel. I will then advise [REDACTED] of your interest.

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b7C

Please understand that [REDACTED] does not consent to speak with the FBI on an informal basis and has not and has not and will not invite agents to his home. He has authorized me to accept any formal process that may be forthcoming at any time.

I would appreciate your respecting my client's wish not to speak with agents of the FBI, nor to have them visit his home.

As the agents did not identify themselves, I must trust the efficiency of your office will result in this letter reaching all appropriate parties.

Please do not hesitate to contact me at the number indicated should you have any questions or any further need to contact [REDACTED]

b6  
b7C

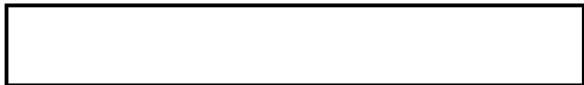
cc: United States Attorney Guillermo Gil

SEARCHED.....INDEXED.....  
SERIALIZED.....FILED.....

MAY 11 2001

FOIMS.....  
FBI SAN JUAN

SAC *mmh*



Oficina Legal



Special Agents  
FBI  
Federal office Building  
Av. Chardón 150  
Hato Rey, P. R. 00918

Suite 597, Av. E. Pol 497, La Cumbre, San Juan, Puerto Rico 00926-5636

Universal Case File Number

Field Office Acquiring Evidence 55

Serial # of Originating Document \_\_\_\_\_

Date Received 5/11/01

From \_\_\_\_\_

(Name of Contributor)

(Address of Contributor)

(City and State)

By \_\_\_\_\_

(Name of Special Agent)

b6  
b7CTo Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Miss Universe Pageant  
Annual Competition  
Bayamon PR  
05/11/01 -  
CT Preparedness - Social Events

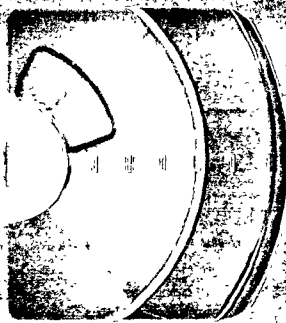
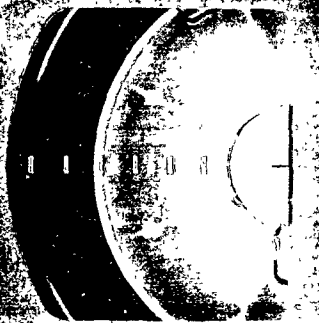
Reference: \_\_\_\_\_

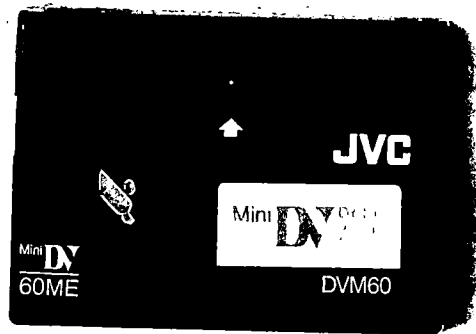
(Communication Enclosing Material)

Description: ☐ Original notes re interview ofVideo tapes of event locations

Insert this side into recorder ↑ Do not touch the tape inside

VHS







Universal Case File Number

Field Office Acquiring Evidence ST

Serial # of Originating Document \_\_\_\_\_

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To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Miss Universe Pageant.  
Annual Competition.  
Bayamon PR - 05/11/01  
CO: ST

Reference: \_\_\_\_\_

(Communication Enclosing Material)

Description: ☐ Original notes re interview ofPhotos of event locations



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...for processing, printing or other  
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replacement with a like amount of unexposed film and processing. Except for such replacement, the acceptance  
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680889

☐ File Letter

NAME

ADDRESS

CITY/STATE

DATE

TIME IN

TIME DUE

CLERK

TWIN CHECK

FILM TYPE	FILM SIZE	EXPOSURES	ROLL	REPRINTS/ENLARGEMENTS
<input type="checkbox"/> KODAK	<input type="checkbox"/> 110	<input type="checkbox"/> 12	<input type="checkbox"/> 100	<input type="checkbox"/> WALLETS
<input type="checkbox"/> FUJI	<input type="checkbox"/> 126	<input type="checkbox"/> 15	<input type="checkbox"/> 200	<input type="checkbox"/> REPRINTS
<input type="checkbox"/> AGFA	<input type="checkbox"/> 135	<input type="checkbox"/> 24	<input type="checkbox"/> 400	<input type="checkbox"/> 5x7
<input type="checkbox"/> KONICA	<input type="checkbox"/> Single Use Camera	<input checked="" type="checkbox"/> 36	<input checked="" type="checkbox"/> 1000	<input type="checkbox"/> 8x10
<input type="checkbox"/> OTHER	<input type="checkbox"/> OTHER	<input type="checkbox"/> OTHER	<input type="checkbox"/> OTHER	<input type="checkbox"/> 11x14
				<input type="checkbox"/> 16x20



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PHOTO SYSTEM

ENTER CASSETTE ID#

☐ SINGLES  
☐ DOUBLES

☐ C  
☐ H  
☐ P

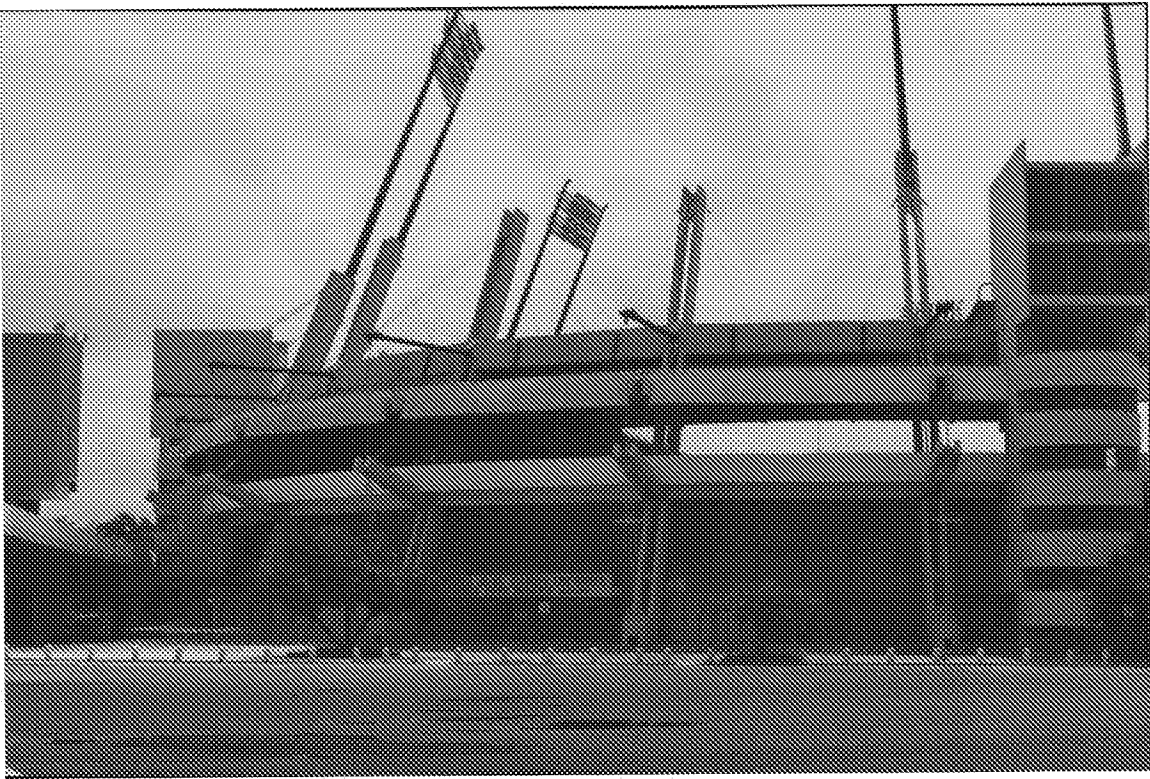
TOTAL NO. OF  
APS  
PRINTS

SPECIAL INSTRUCTIONS	NO. OF PRINTS	LAB USE ONLY
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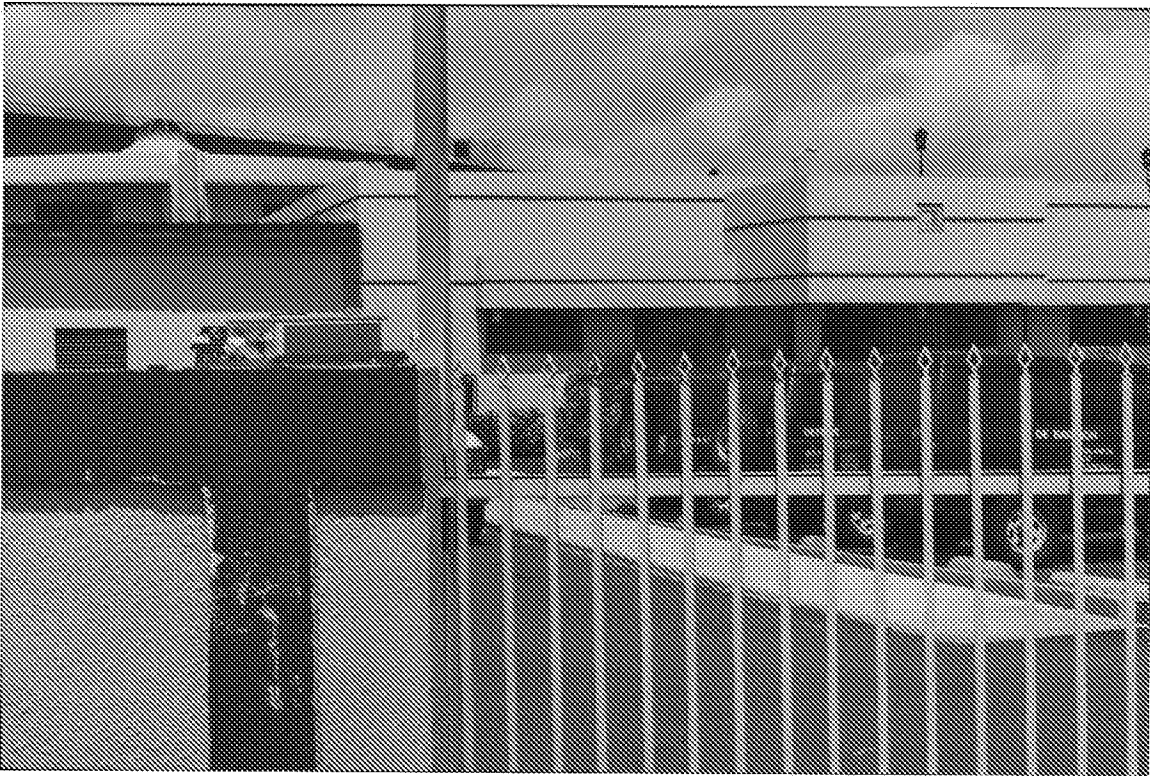
Note worthy © Amsterdam, NY 12010, U.S.A.

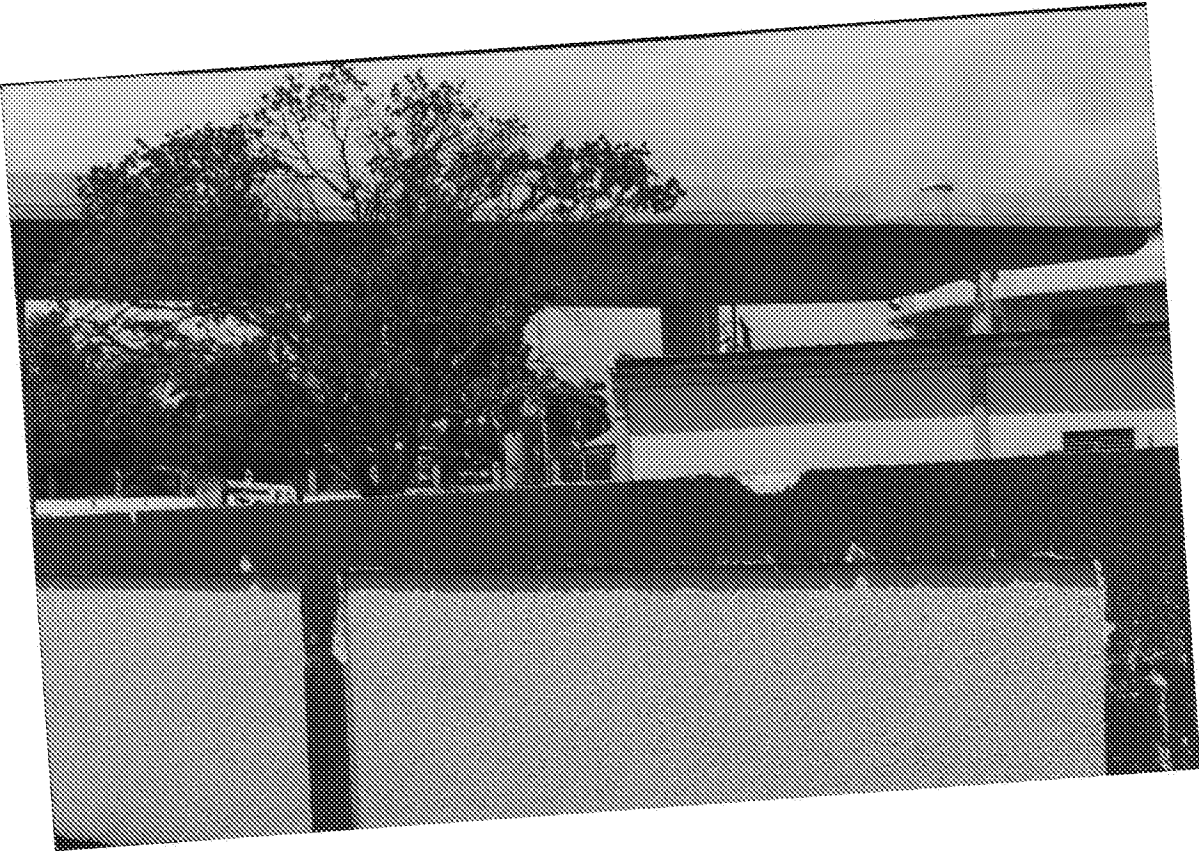
b6  
b7C  
b7E

























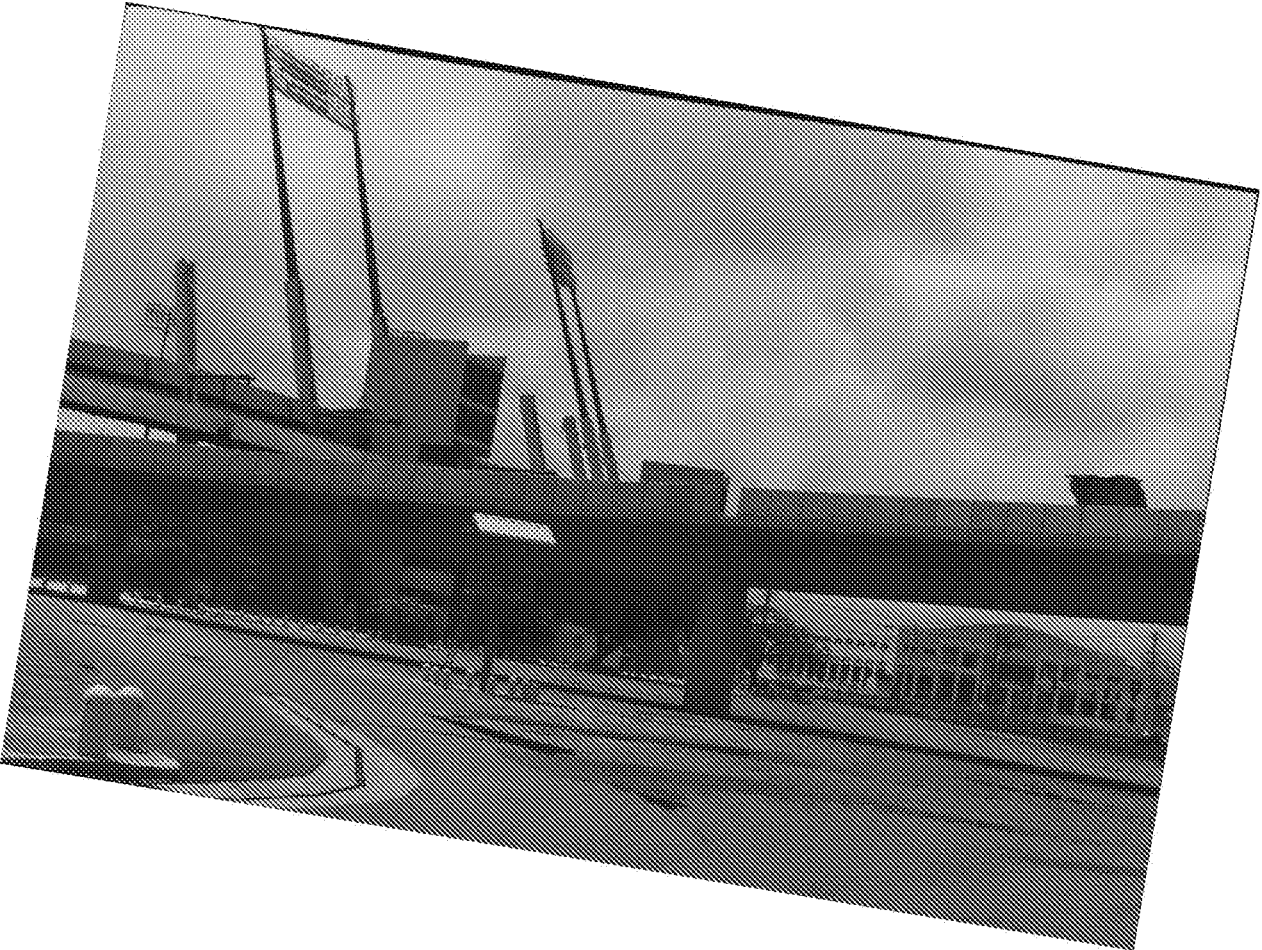




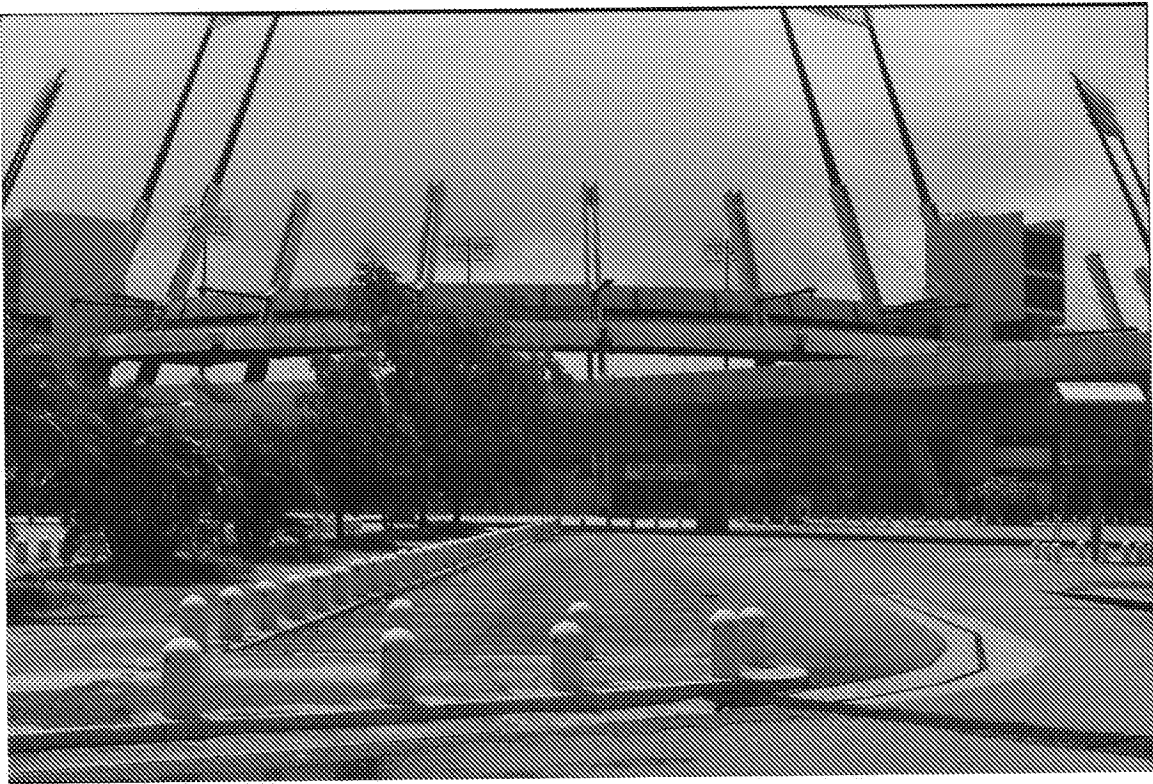








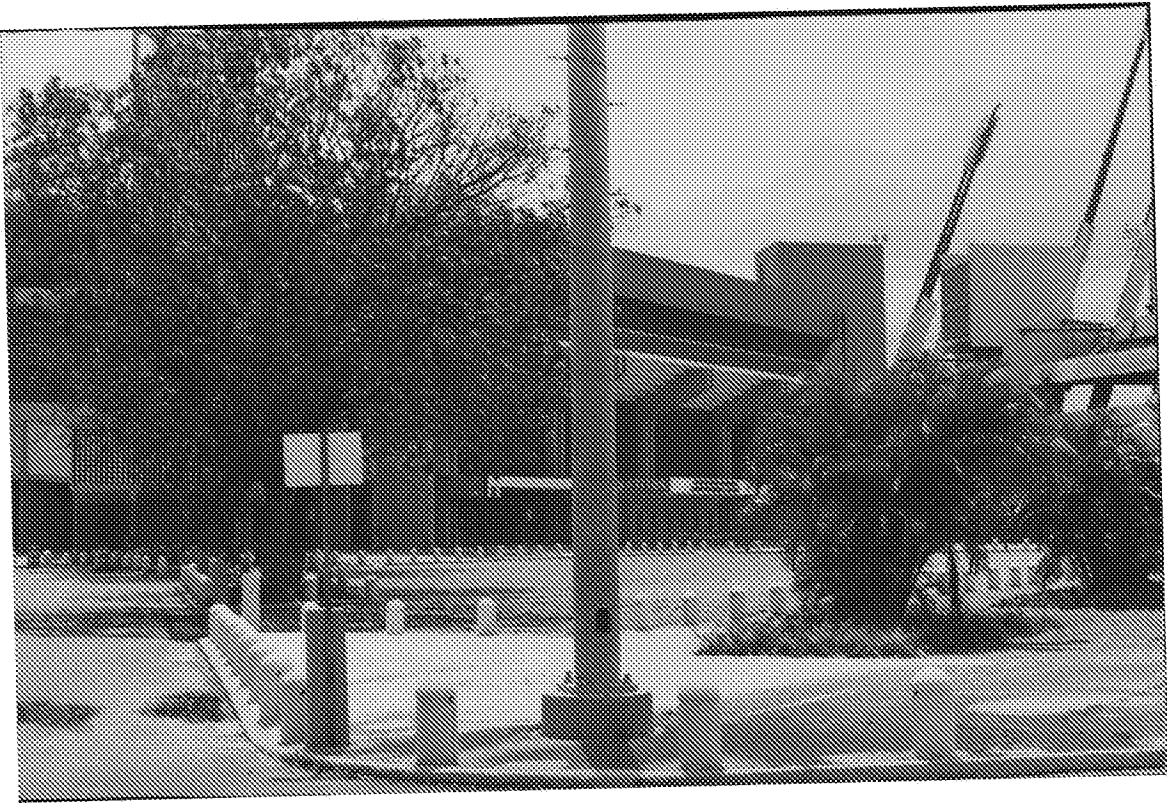






















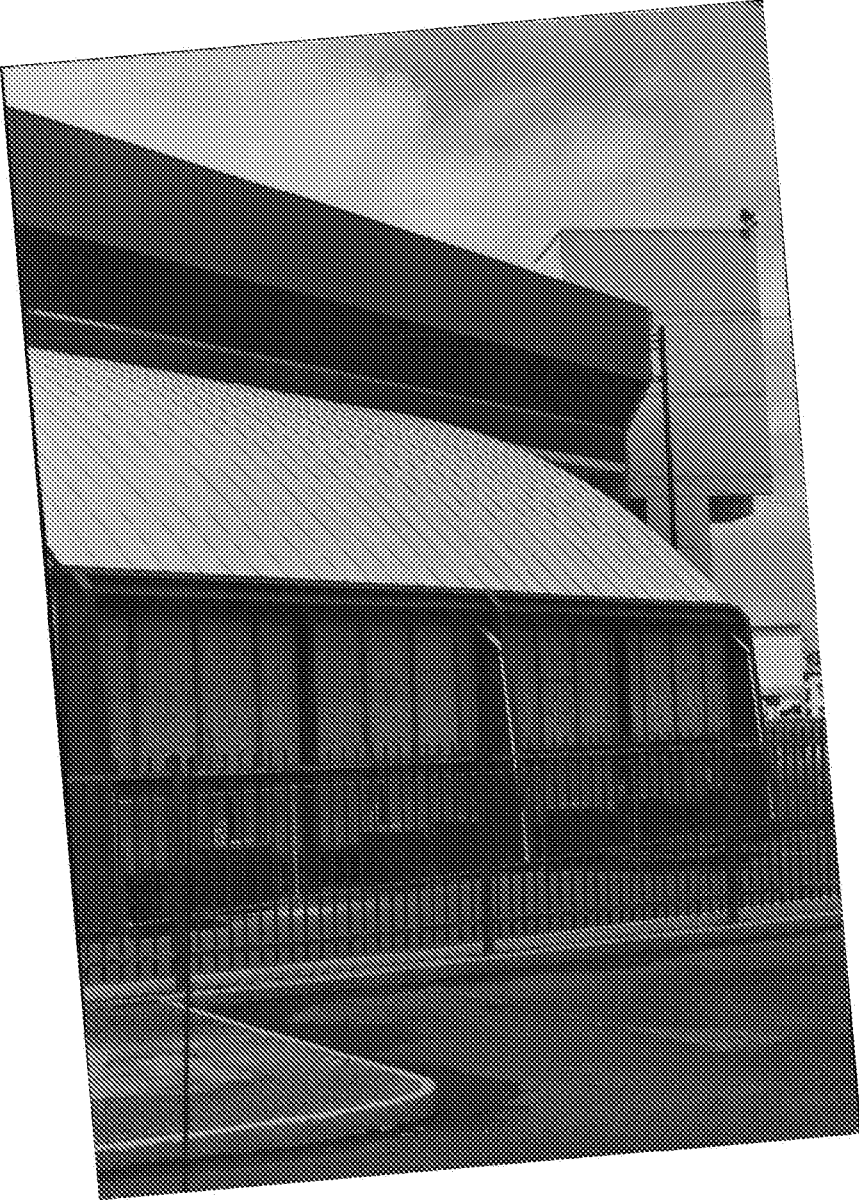




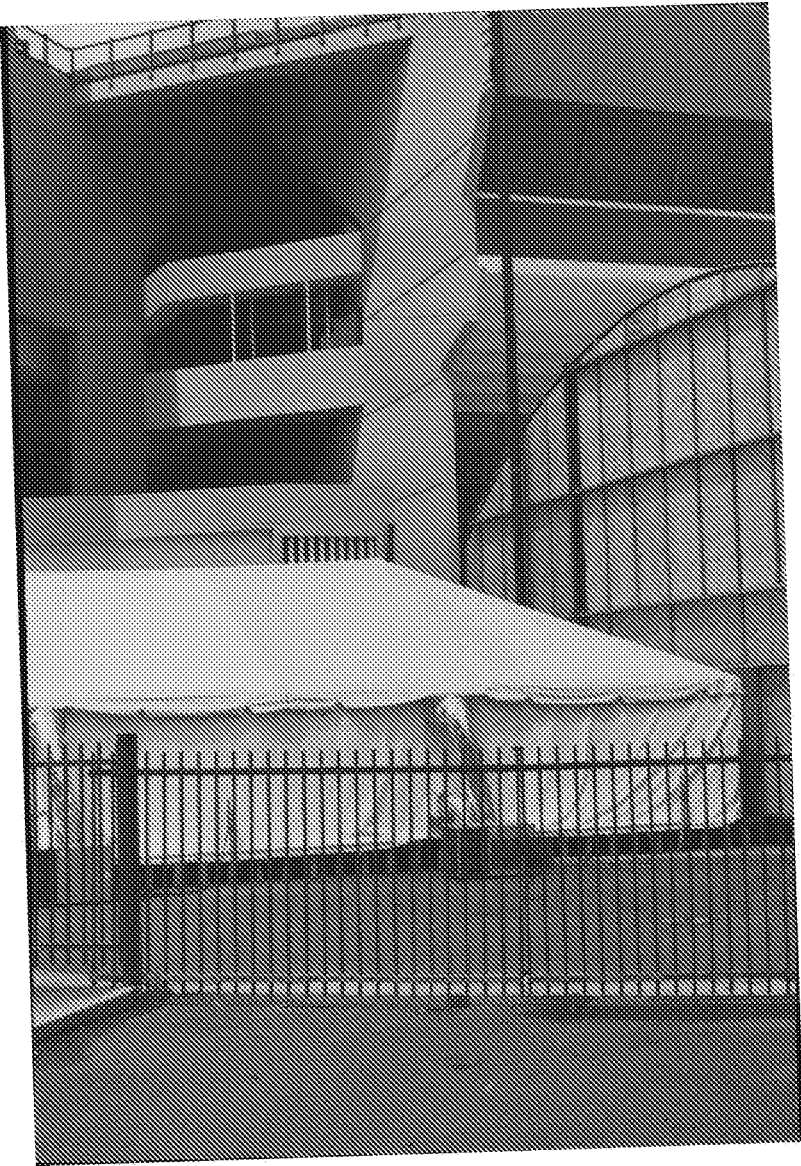




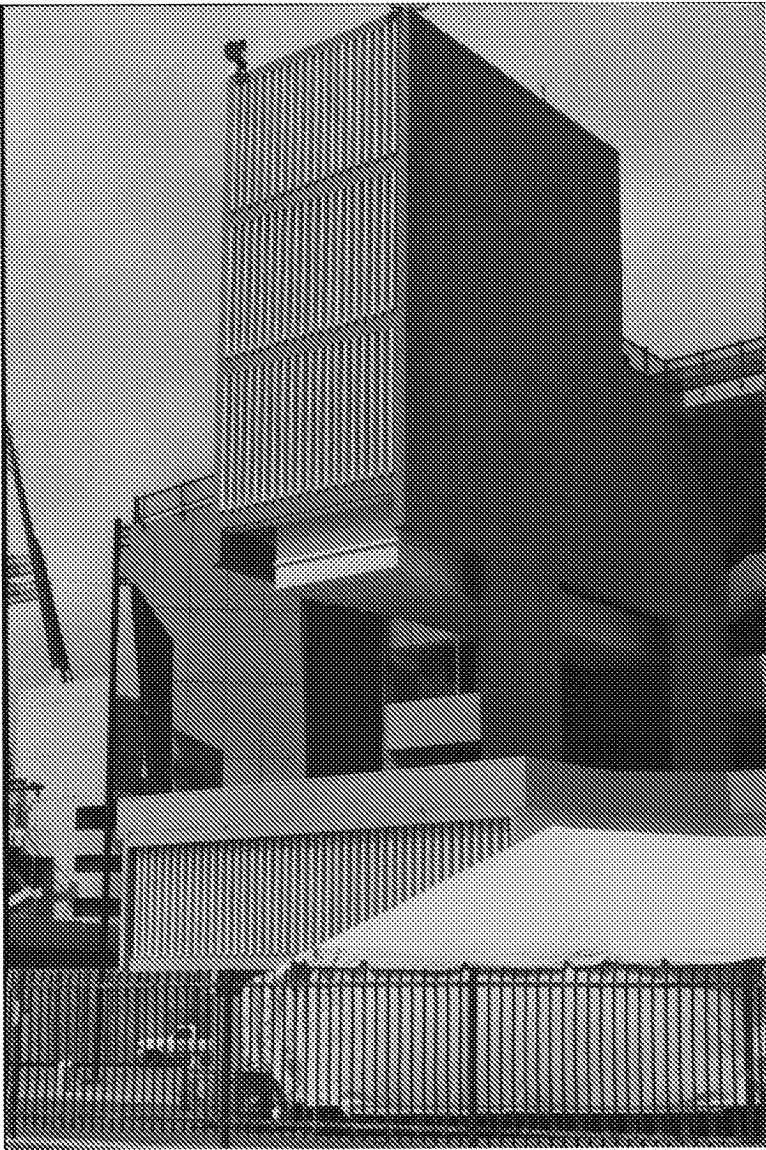






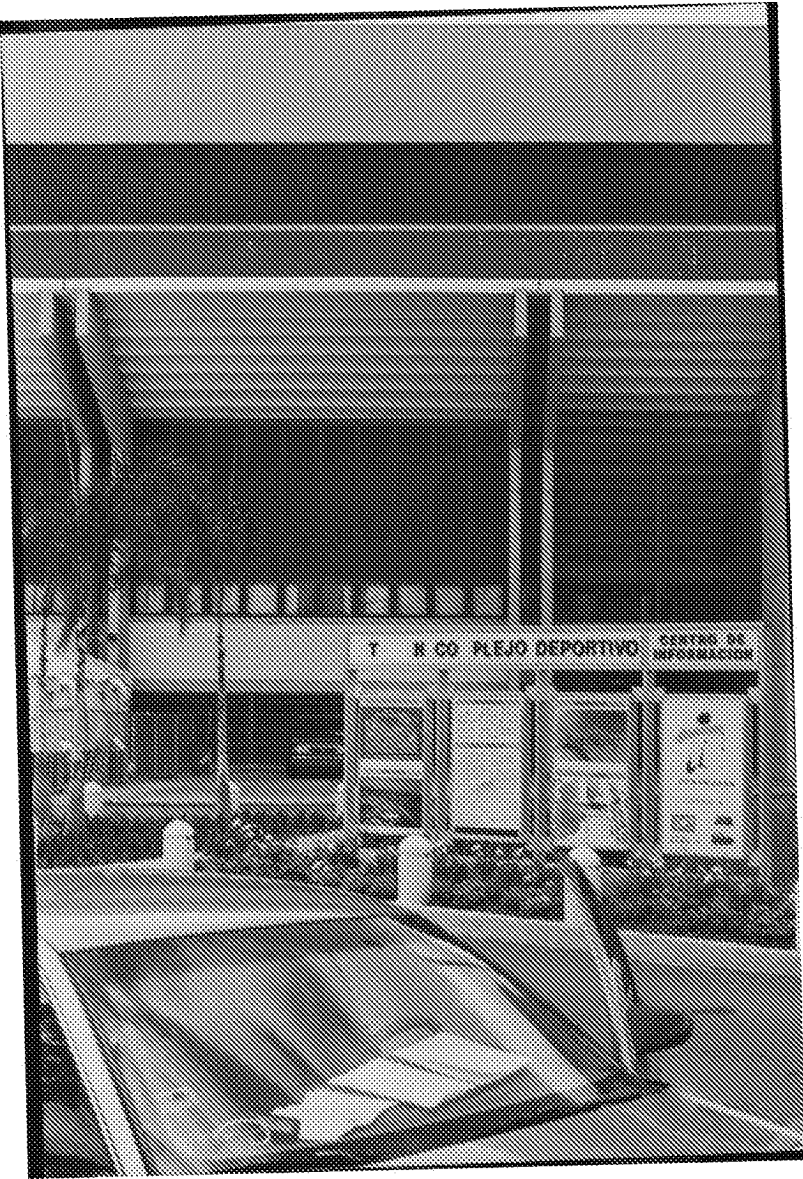


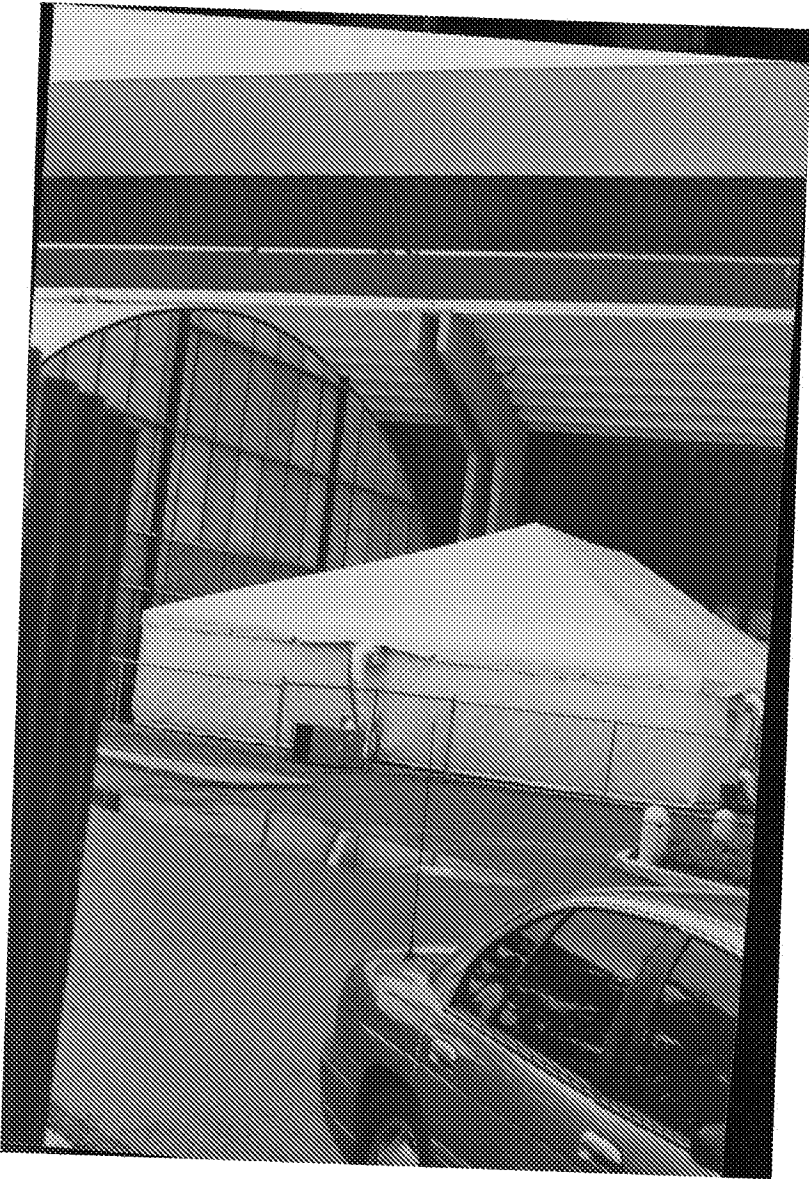












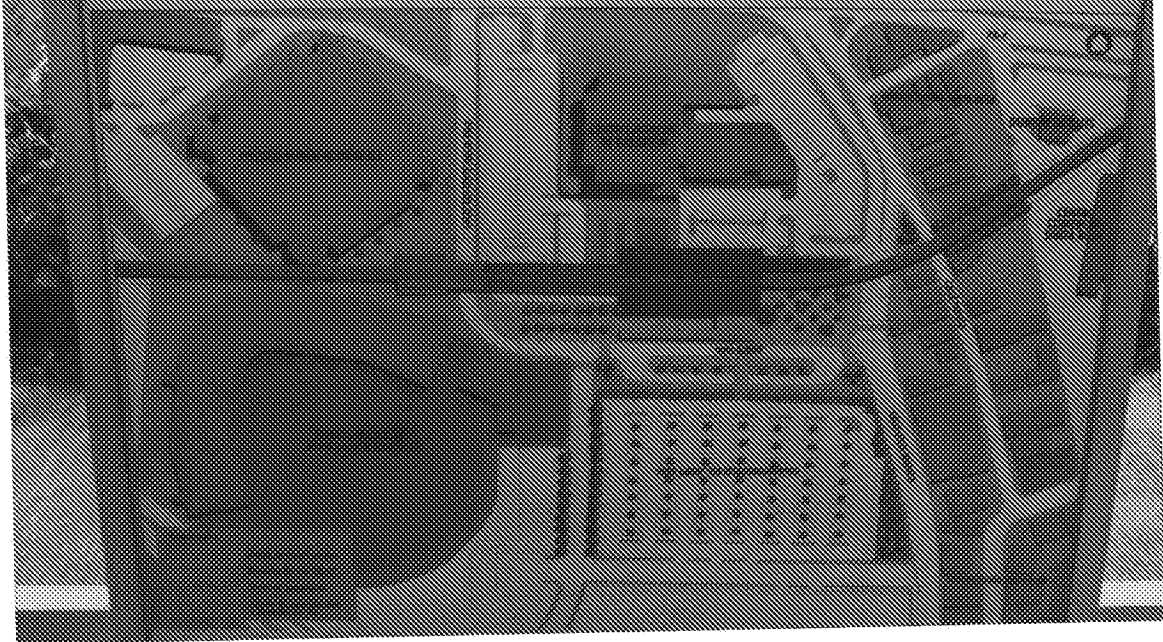


# UBICACION

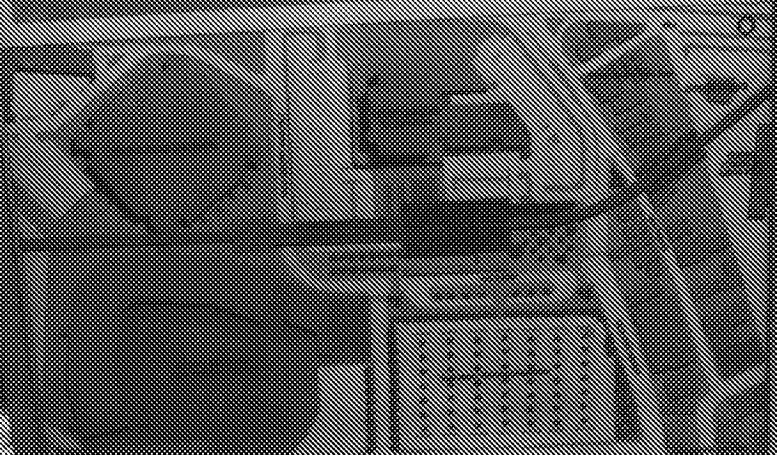


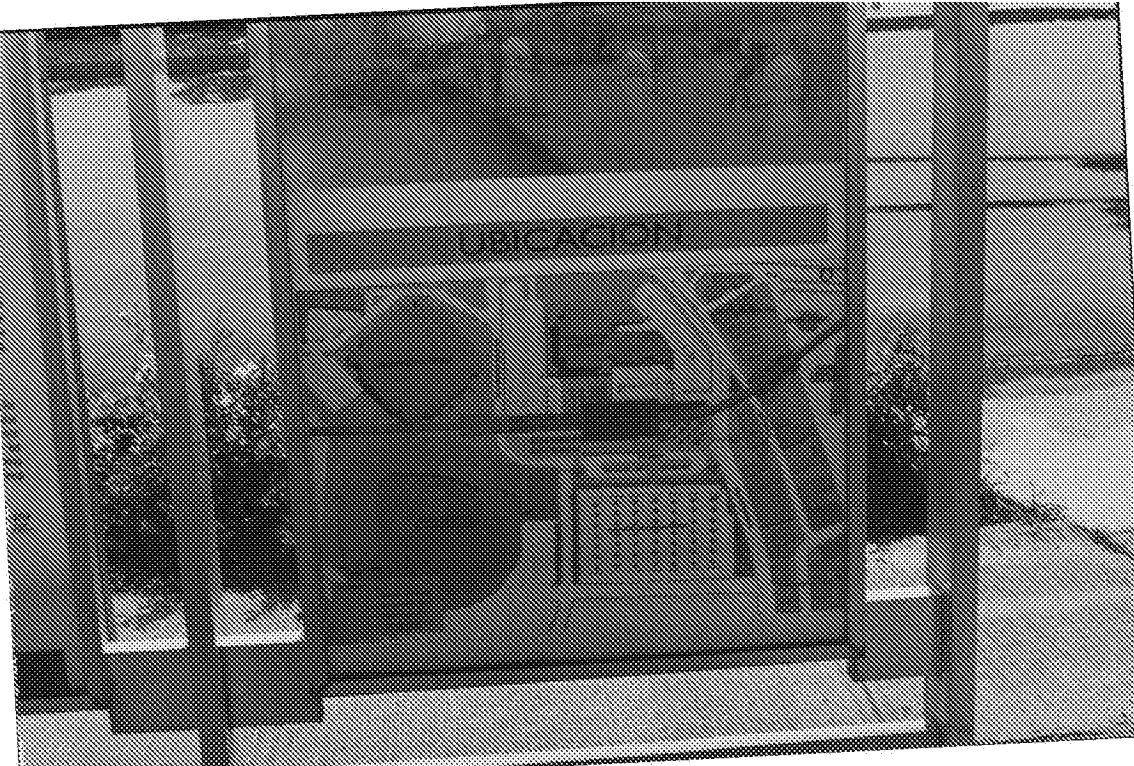


# UBICACION



## UBICACION





Universal Case File Number

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To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

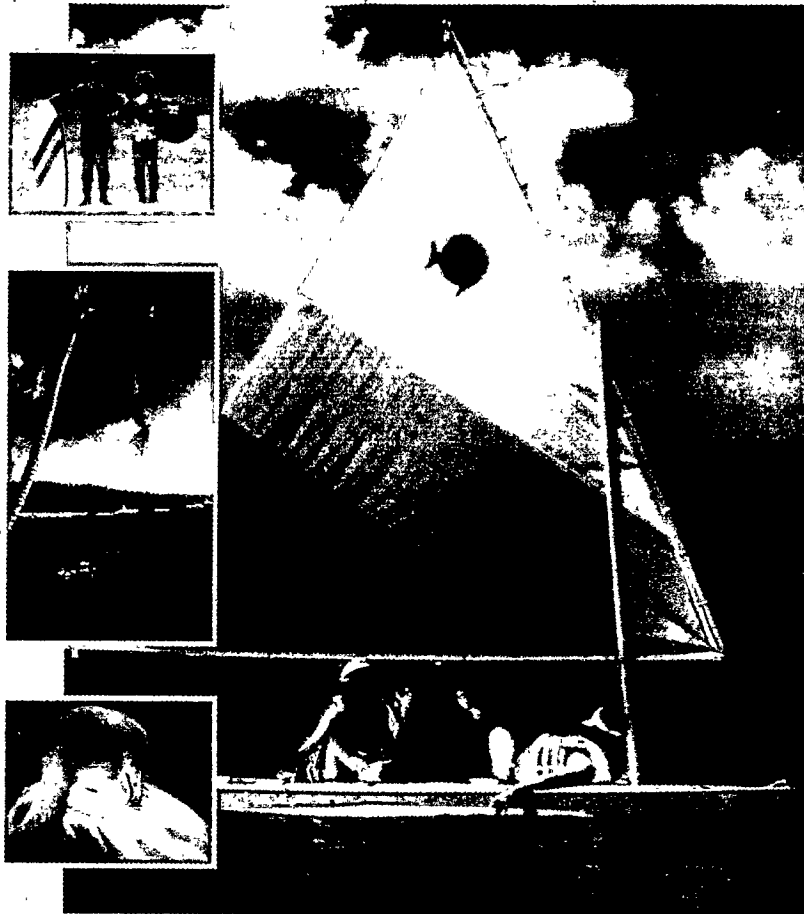
Title: Miss Universe Pageant  
Annual Competition  
Bayamon PR - 05/11/01  
00:55

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Photos of event locations



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ment with a like amount of unexposed film and processing. Except for such replacement, the acceptance  
by our company, subsidiary and/or agents of the film, print, slide or negative is without other warranty or liability,  
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**680885**

☐ **File Letter**


NAME FBI

ADDRESS \_\_\_\_\_

CITY/STATE \_\_\_\_\_ PHONE \_\_\_\_\_

DATE	5/17
TIME IN	6375
TIME DUE	
CLERK	
TWIN CHECK	

FILM TYPE	FILM SIZE	EXPOSURES	ASA	REPRINTS/ENLARGEMENTS
<input type="checkbox"/> KODAK	<input type="checkbox"/> 110	<input type="checkbox"/> 12	<input type="checkbox"/> 100	<input type="checkbox"/> WALLETS <small>NEG. NO. QUAN.</small>
<input type="checkbox"/> FUJI	<input type="checkbox"/> 126	<input type="checkbox"/> 15	<input type="checkbox"/> 200	<input type="checkbox"/> REPRINTS
<input type="checkbox"/> AGFA	<input type="checkbox"/> 135	<input type="checkbox"/> 24	<input type="checkbox"/> 400	<input type="checkbox"/> 5x7
<input type="checkbox"/> KONICA	<input type="checkbox"/> Single Use Camera	<input type="checkbox"/> 36	<input type="checkbox"/> 1000	<input type="checkbox"/> 8x10
<input type="checkbox"/> OTHER	<input type="checkbox"/> OTHER	<input type="checkbox"/> OTHER		<input type="checkbox"/> 11x14
				<input type="checkbox"/> 16x20

 **ADVANCED PHOTO SYSTEM**

ENTER CASSETTE ID# \_\_\_\_\_

☐ SINGLES ☐ C ☐ TOTAL NO. OF APS PRINTS \_\_\_\_\_

☐ DOUBLES ☐ H ☐

☐ P ☐

SPECIAL INSTRUCTIONS	NO. OF PRINTS	LAB USE ONLY
<p><i>new r</i></p> <p><i>4x4</i></p> <p><i>2 copies</i></p> <p>PRINT SIZE</p> <p><input type="checkbox"/> 3 1/2 x 5</p> <p><input type="checkbox"/> 4 x 6</p> <p>GLOSSY <input type="checkbox"/></p> <p>MATTE <input type="checkbox"/></p>	<p><i>66</i></p>	@
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		TAX
TOTAL		<i>\$42.60</i>

**PHOTO LOG**  
**Estadio Juan Ramon Loubriel & Coliseo Ruben Rodriguez**  
**Site of 2001 Miss Universe Pageant**  
SA  SA  FBI  
Friday 13 April 2001

b6  
b7C

<u>Exposure #</u>	<u>Description</u>
1 thru 3	Map Diagram from kiosk
4 thru 8	Looking South from Entrance #1
9 thru 13	Looking West from Centro Judicial Bayamon
14 thru 18	Looking SE from Gimnasio Municipal
19 thru 35	Looking SE from Defensa Civil/back to Rt. 174 and Parque Central
36 thru 8b*	Looking NW from intersection of Rt. 174 and calle Barbosa
8b thru 12b	Looking W-NW from entrance #3
12b thru 17b	Looking NW from Edificio Torre Sanchez
17b thru 23b	Looking West from entrance #4
23b thru 26b	(film not exposed)
26b thru 32b	exterior and interior of make-up room and dressing room

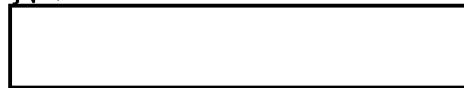
\* Second roll of film

Also, see map illustrating locations from where pictures were taken.



How are you doing? . . .

Could you develop these 2 rolls  
and send them to



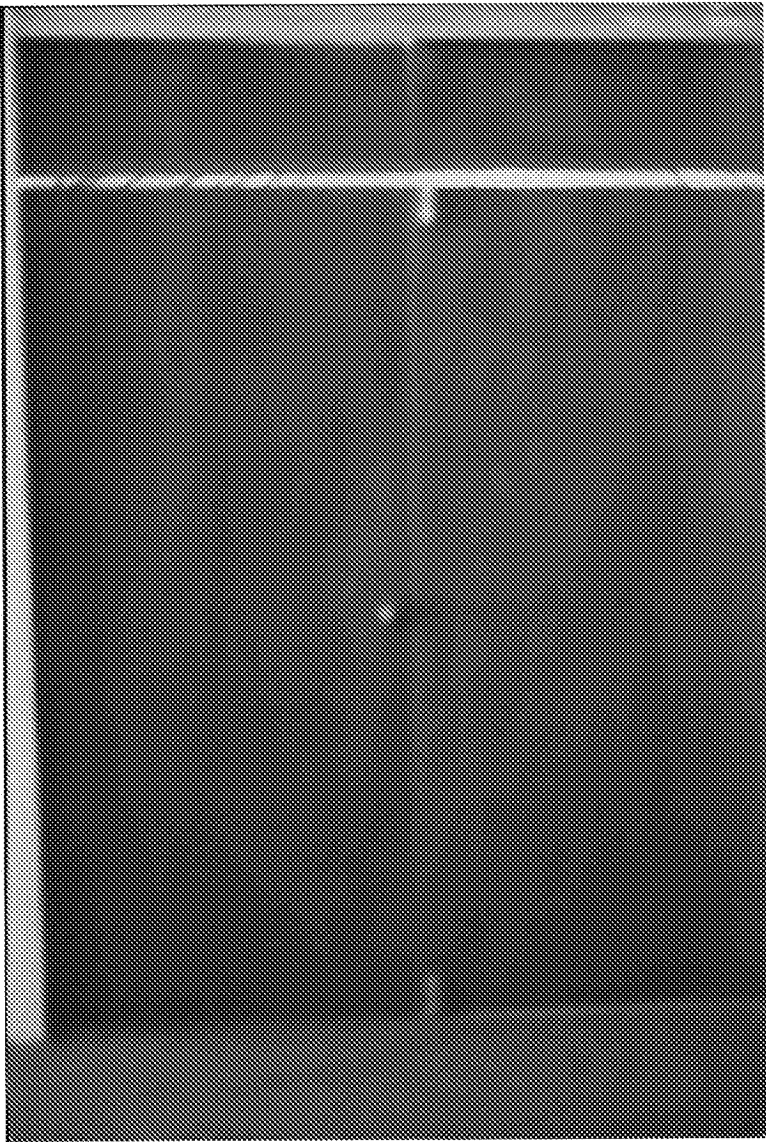
Gracias,

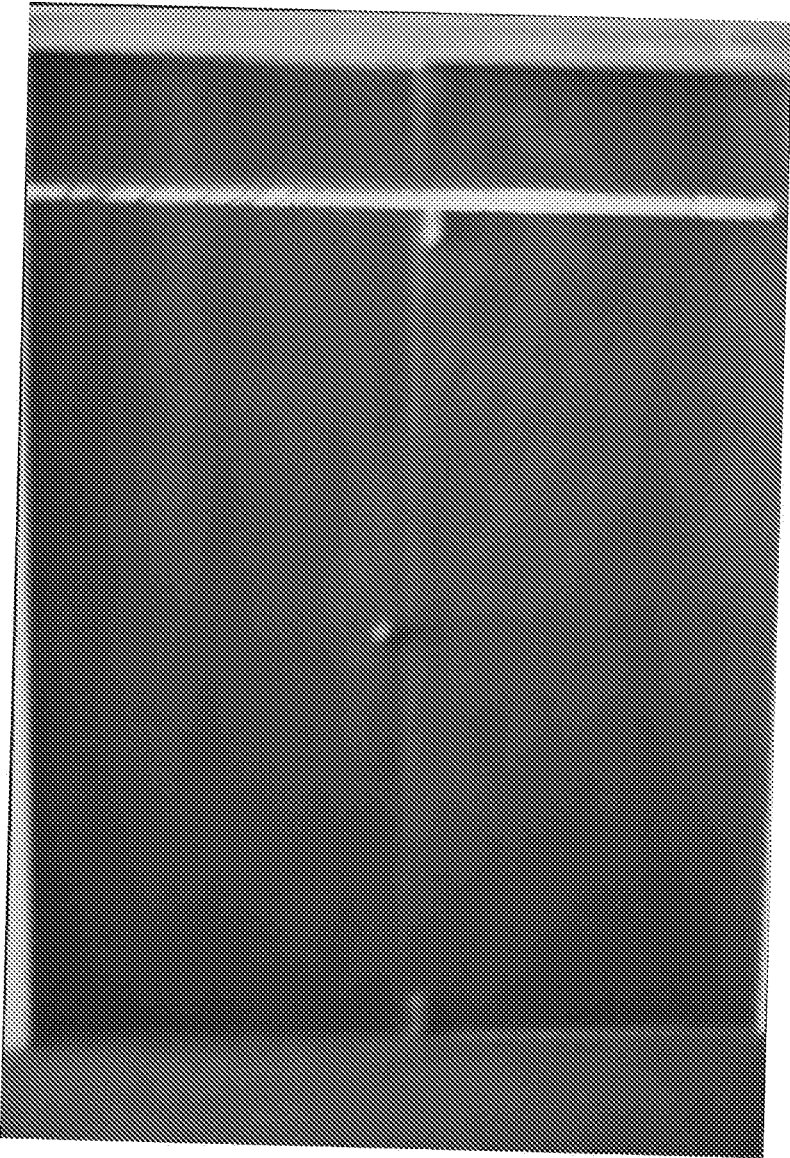


67













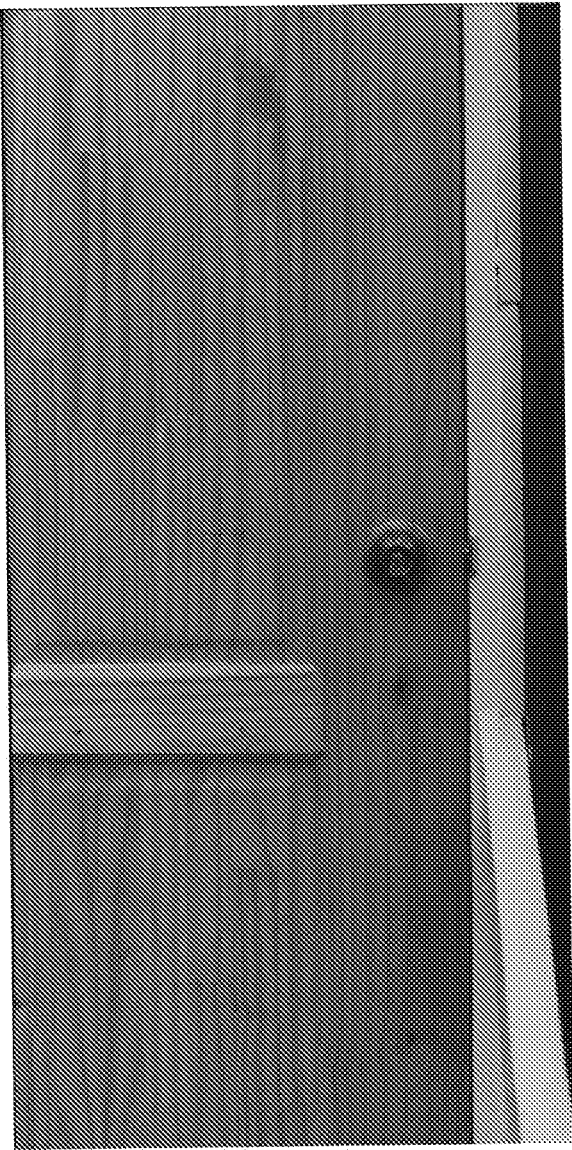








































DAYAMON-2000-0  
EN EL PRECIO DE  
UN <sup>2000</sup>  
NADIE TE TRATA  
**MEJOR**  
Tel. 263-8080





























Universal Case File Number

Field Office Acquiring Evidence

85

Serial # of Originating Document

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No

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Federal Rules of Criminal Procedure

☐

Yes

☒

No

Federal Taxpayer Information (FTI)

☐

Yes

☒

No

Title:

Miss Universe Pageant.  
2002.

Reference:

(Communication Enclosing Material)

Description:

☐

Original notes re interview of